

Community Board Ten Board Meeting Attendance
Shore Hill Community Room
Monday, December 19, 2011 – 7:15 pm

Board Members Present: 44

Greg Ahl
Liz Amato
Allen Bortnick
Laura Caruso
Shirley Chin
Judith Collins
Doris Cruz
Ida D'Amelio
Khader El-Yateem
Ann Falutico
Michael Festa
George Fontas
Barbara Germack
Andrew Gounardes
Ronald Gross
Stephen Harrison
Robert Hudock
June Johnson
Habib Joudeh
Katherine Khatari
Brian Kieran
Scott Klein
Stella Kokolis
Dino Lamia
Nikolaos Leonardos
Jeannie May
Rhea McCone
Rita Meade
Mary Nolan
Eleanor Petty
Susan Pulaski
Mary Quinones
Dean Rasinya
Husam Rimawi
Susan Romero
Jean Ryan
Eleanor Schiano
Joanne Seminara
Joseph Sokoloski
Lawrence Stelter
Sandy Vallas
Fran Vella-Marrone
Mary Ann Walsh
Lori Willis

Board Members Excused: 4

Kevin Peter Carroll
Anna DeMetz
Judith Grimaldi
Dilia Schack

Board Members Absent: 2

Michael Casale
Luigi Lobuglio

Ex-Officio:

Councilman Vincent Gentile

COMMUNITY BOARD TEN GUESTS

Date: December 19, 2011, 7:15 PM

Subject: CB10 Board Meeting – Shore Hill Community Room

PLEASE PROVIDE AS MUCH INFORMATION AS POSSIBLE. THANK YOU.

Name/Address	Phone #	Fax #	E-Mail Address	Organization/Affiliation
Owen Johnson	718-238-6044		ohrjohns@nySenate.gov	Sen. Golden.
Eileen Kassab	718-748-6261	718-748-6370	e.kassab@brooklynpubliclibrary.org	LIBRARY
Peter Abbate	718-236-174			
Office of Assembly member Nicole Malliotakis Nicholas Chausseas	718 9870297		drupal.professionals@ny.gov	Assembly member Nicole Malliotakis
<u>REMAINDER OF SIGN-IN SHEETS INADVERTENTLY LEFT AT MEETING</u>				

**COMMUNITY BOARD TEN BOARD MEETING
December 19, 2011 – Shore Hill Community Room
MINUTES**

Chair Seminara called the meeting to order at 7:25 PM and introduced Thomas Neve, Executive Director, Reaching-Out Community Services, Inc., to lead the Honor of the Pledge.

Chair Seminara presented BM Lamia a Certificate of Appreciation upon the occasion of his 90th birthday and thanked him for his many years of hard work and dedication to the residents of Bay Ridge, Dyker Heights and Fort Hamilton.

Chair Seminara announced that she would be giving her Chair's Report at the end of the meeting.

Assembly Member Peter Abbate thanked Chair Seminara, DM Beckmann and the entire Board for their work.

Council Member Vincent Gentile wished everyone a happy holiday, but noted that today was a sad day as a New York City Police Officer was buried, and two firefighters were injured during a fire in Crown Heights.

The Councilman announced that City Council passed a bill today to eliminate all PCB's in schools, particularly in light fixtures, over a ten year plan, which the Mayor will be signing. A second bill was passed that would require the Department of Education to report to City Council on the progress of eliminating those substances from New York City schools. The Councilman noted that a third bill passed today which would require superintendants to replace carbon monoxide alarms.

Council Member Gentile stated that he had a meeting last week with DOT Borough Commissioner Palmieri, and was told that the "No Parking No Standing" signs alongside the McKinley Park side of McKinley Park were installed in error and will be taken down. The Councilman asked Commissioner Palmieri if, after the Park Smart survey is done, he would agree to again assess having the muni-meters changed to two hours along 5th Avenue. In terms of Dyker Heights, Commissioner Palmieri has agreed to sit down with the Councilman and look at the avenues individually and try to manually change some of the signal lighting and timing.

Councilman Gentile noted that he also met with Sanitation Commissioner John Doherty who has agreed to try to add 11th Avenue from 62nd to 70th Streets to the extra basket pick up schedule. Also, in January work will begin on a program with the Department of Sanitation to educate people on the proper use of corner baskets.

The Councilman noted the following recent issues he has been involved in. Last week he had a mammogram program with the Arab American Association of New York. Tomorrow he will be visiting the new Economic Development Corporation improvements at the Brooklyn Navy Yard. His office gave out 100 flu shot vouchers at the food pantry at St. Patrick's. On Friday Councilman Gentile will be speaking at the Egyptian American Association. Councilman Gentile thanked everyone for their hard work.

At the suggestion of BM Quinones, a monetary collection was taken at the meeting for Reaching-Out Community Services. Chair Seminara announced that over \$300 was collected and she presented the donation to Tom Neve for his organization.

Chair Seminara asked for a motion from the floor to adopt the Amended Agenda. Motion by BM Vallas; second by BM May. Agenda adopted as amended.

Chair Seminara asked for a motion from the floor to adopt the Minutes from the November 21, 2011 Board Meeting. Motion by BM D'Amelio; second by BM McCone. Minutes adopted as written.

PUBLIC SESSION

Owen Johnson, representing Senator Marty Golden, announced two bills sponsored by the Senator which will take effect January 1st. The first requires dental and health facilities to possess external defibrillators on the premises, and the second is a ban on the sale of hookahs, water pipes and shisha to minors.

Jim and Mary Beth Lamond of the St. Vincent DePaul Society at St. Patrick's Church thanked Community Board 10 for the food donations made under the leadership of BM Sokoloski in memory of his mother, Helen. Chair Seminara thanked Jim and Mary Beth for their generous work and dedication over the years. She also thanked BM Sokoloski for his hard work, and added that we will continue to do this for as long as we can.

Eileen Kassab from the Dyker Library wanted to remind everyone that there is a lot of information and services available online at www.brooklynpubliclibrary.org.

Nick Chamberas, representing Assembly Member Nicole Malliotakis, thanked Councilman Gentile for mentioning the scholarship fund for Police Office Figoski. He then thanked Community Board 10 for their hard work during the year.

DISTRICT MANAGER'S REPORT – See Attached

DM Beckmann announced that the next General Board Meeting would be held on Monday, January 23, 2012 at the Shore Hill Community Room and not January 30, 2012 as previously published on the 2012 schedule.

TREASURER'S REPORT – See Attached

COMMITTEE REPORTS

YOUTH SERVICES, EDUCATION, LIBRARIES COMMITTEE

Youth Services, Education, Libraries Committee Chair Collins rendered the Committee report. See Attached.

Committee Chair Collins invited Laurie Windsor, President of the Community Education Council, to speak. Ms. Windsor announced that two sections of the district were rezoned at Wednesday's CEC meeting: one in Bensonhurst and one in Sunset Park.

Ms. Windsor noted that IS 30, at 415 Ovington Avenue, is a school set up inside an apartment building and located diagonally across the street from PS 331. The idea was to take IS 30 and move it into the Green Church site and make it PS/IS 30 in 2013. The CEC knows that the community feels very strongly about IS 30 moving into the Green Church site because to have this new school across the street from IS 30 when the junior high school students have no gym or auditorium would be a slap in the face. She was informed that as of today the principal of IS 30 has been advised of the paperwork needed to start the ball rolling, and she is happy to say there has been progress. She asked for the community's support in terms in seeing IS 30 move into the Green Church site.

BM Johnson stated that she was at the meeting and has been following the progress made by IS 30 since its inception 10 years ago. She would like the Board to take a very positive strong stand to make this move happen. Even though the Department of Education says they are moving in the direction of having the children move over into the Green Church school site, in a split second they could say they changed their mind and IS 30 will not be part of PS 331. BM Johnson made a motion that the Board go on record and sends a letter to the Department of Education in support of the school merging into the new site. Second by BM Schiano. Discussion on the motion followed.

BM Harrison stated that he was confused about the merger and asked if they would be closing IS 30. BM Johnson replied that PS 331 would be a K-8 school and not a K-5 school. BM Harrison asked how much space we would be losing. Chair Seminara asked Laurie Windsor what the capacity is for the two schools. Ms. Windsor replied that the Green Church site would have 708 students and IS 30 has 330 students. BM Harrison asked who would then go into the current IS 30 building site, and the response was possibly early childhood classes. Chair Seminara noted that we do not really know, but it will be a DOE site.

BM Cruz stated that she is concerned that we do not know what will happen to over 300 seats in the current IS 30 building. That is half of the total capacity of the new school and she feels we cannot afford to lose those seats.

BM Vella-Marrone asked if we could amend the motion to include that we would hold on to the 300 seats. Chair Seminara responded that we can do that. BM Cruz noted it should not be for administrative use.

BM Falutico asked if there are factions that are opposed to this. BM Johnson replied that this had been checked out and it is just the Department of Education, and sometimes there is no rhyme or reason. She stated that the students in IS 30 have a cafeteria that is one-third the size of the Shore Hill Community Room. In that same room, they also have their gym. Their science lab is in their tiny library. BM Ryan asked if the IS 30 apartment building has an elevator, and was told that it does not.

Chair Seminara asked BM Johnson if she would amend her motion to say that we support the opportunity of the students merging into the new school, but on the condition that student population be maintained at IS 30.

BM Lamia asked for clarification on what grades would move over to the new school. BM Johnson responded that the new school would be a K-8 school rather than a K-5 school. Chair Seminara noted that if they close the IS 30 building we would be losing seats and is concerned that if we move these students over to the new school there is no guarantee that we would get the space that we need.

BM Amato stated that IS 30 was instituted at that location out of desperation for space, and she would not want her son going there. BM Gross noted that if those students move to the new school, it would reduce the number of seats available.

Chair Seminara asked for a motion from the floor to amend the motion. Motion by BM Lamia to amend the motion to support moving IS 30 to the new school, provided that we do not lose the seating capacity of IS 30; second by BM Klein. Further discussion followed.

BM Rasinya noted that IS 30 was instituted prior to this Board obtaining four new schools in an emergency situation, which was fine. However, it is inappropriate for junior high school students to be there. He firmly believes that those children should be moved over and the classrooms at IS 30 be used for more appropriate grade levels. With regard to the amended motion, BM Johnson said she personally would prefer not to include the amendment because she believes the Department of Education is looking for some reason to deny moving the students from IS 30, and the amended motion may give them that reason. Since we have a lease on that building, when the children move over in 2013 we would still have that lease. She asked why we cannot work on that issue once we get permission for the school to move over.

BM Falutico asked if the Committee had studied this. Chair Seminara noted that the Committee did not make a recommendation. BM Falutico stated that she feels it needs further study. BM El-Yateem recommended that we table this motion until January when we get more information on how this would affect our students. He feels it is premature to vote on the motion without having all the facts. Motion to table; second by BM Ahl.

BM Harrison as point of order noted that there should be a motion to postpone this to a definite date. BM Johnson stated that the parents and PTA of the school have already moved on this and she feels it is the children

who are at stake. This has been checked out by the Councilman and the groups who have been meeting on this issue. Chair Seminara asked BM El-Yateem if he would convert his motion to postpone this issue to a definite time, which would be a discussion at next month's meeting. In the interim there would be an Education Committee meeting to further discuss this and gather more facts. BM El-Yateem agreed. BM Johnson asked if there would be a time frame put on this so it will not be dragged out. Chair Seminara noted it will be voted on at our next Board Meeting on January 23rd.

Motion: With regard to the motion to support moving IS 30 to the new PS 331 provided that we do not lose seating capacity of IS 30, a motion was made to adjourn until the next Board Meeting on January 23, 2012. 39 in favor; 5 opposed: BM Amato, BM Johnson, BM Quinones, BM McCone, BM Schiano. Motion carried.

BM Lamia asked if the Education Committee knows the details of the lease. Chair Seminar replied that we can possibly find out. BM Schiano stated that we support as a Board the recommendation of the CEC.

SENIOR ISSUES, HOUSING, HEALTH AND WELFARE COMMITTEE

In the absence of Committee Chair Grimaldi, DM Beckmann rendered the Committee report. See Attached.

Liam McCabe representing Congressman Michael Grimm spoke about the Synthetic Drug Control Act which makes it easier to go after the sale of synthetic drugs which passed in the House. He also noted with regard to the new spending bill legislation which just passed in the house, the Congressman made sure the language that protects Fort Hamilton was in that bill. This bill prevents the Army Corps of Engineers from leaving Fort Hamilton, because if they moved to the City it would make it a lot easier for Fort Hamilton to be closed.

ZONING AND LAND USE COMMITTEE

Zoning and Land Use Committee Chair Harrison rendered the Committee report. See Attached. Discussion followed.

BM Gross noted that if the e designations are eliminated from the zoning maps, it is on the Certificate of Occupancy. Committee Chair Harrison agreed that it is on the Certificate of Occupancy, but it is not hard to put it on the map and they feel it should be kept on the map. BM McCone asked if it would be on a title search and if there is a document filed for this. Committee Chair Harrison replied that it will be removed from the restrictive declaration. You would have to switch over and search in the e designations in the zoning resolution. BM Falutico said it will be very much like landmarks. BM Lamia asked if you can search title before you have a contract, and the reply was yes.

BM Ryan asked what the reason was for removing the e designation from the map. DM Beckmann replied that they stated they wanted to add an appendix in the back of the zoning text amendment. You would not be able to find it on a map, but you would be able to find it in the appendix. Chair Seminara noted that our recommendation includes that there would be an "e" on the zoning map.

Chair Seminara asked for a second to the Zoning Committee's recommendations that 1) relevant Community Boards and Council Members be notified and given an opportunity to comment prior to OER approving any e designation modifications and 2) e designations continue to be noted on relevant zoning maps. Second by BM Vella-Marrone.

Motion: CB 10 to approve the proposed amendment as written subject to the recommendations that 1) relevant Community Boards and Council Members be notified and given an opportunity to comment prior to OER approving any e designation modifications and 2) e designations continue to be noted on relevant zoning maps. 43 in favor; 1 Recusal – BM Stelter. Motion carried.

ENVIRONMENTAL COMMITTEE

Environmental Committee Chair Ahl rendered the Committee report. See Attached.

Committee Chair Ahl noted that the United States Environmental Protection Agency has finally cited fracking for contaminating drinking water in Wyoming.

POLICE AND PUBLIC SAFETY COMMITTEE

With regard to the new SLA application for X Café Inc., 6817 8th Avenue, Police and Public Safety Committee Chair Pulaski rendered the Committee report. See Attached.

Chair Seminara suggested we add the stipulation that there would be no change in operation unless there is notice to the Board. Motion by BM Vella-Marrone; second by BM Vallas.

BM May asked what the problems had been with V Lounge. Committee Chair Pulaski responded that the problems were illegal drug usage and stabbings, and noted it was one of the largest problem bars in Community Board 10. The owners for X Café are the same owners from V Lounge, although this new application is for wine and beer, and it is a coffee shop.

BM Cruz asked how they will serve food without a kitchen. Committee Chair Pulaski responded that the owners were not present at the meeting, and there was a language barrier with the representative who attended.

They did not know how to describe what the establishment would be. It is not a restaurant and the representative felt the best way to describe it was a coffee shop since it will be open from 7:00 AM to midnight.

BM Walsh asked whether or not we have the ability to deny the application based on the past record of the other establishment. BM Vella-Marrone noted that we can deny anything that we want but this is not the same place. This is the same people at a different location.

Committee Chair Pulaski noted that Crown KTV started with a wine and beer license and three months later upped it to a liquor license.

BM Harrison made a point of order saying that if this is voted down, we could make another motion to outright deny the application. Chair Seminara confirmed.

BM Fontas offered an amendment to the motion, which is to write a letter to the SLA with bullet points to outline and clarify exactly why the Board is concerned due to the past history of the operators.

Motion: CB 10 to write a letter to the SLA with bullet points clarifying the Board's concerns due to past history of the operators and denying the SLA Application for X Café, Inc., 6817 8th Avenue, unless the following stipulations are agreed to:

- **The rear yard will not be used.**
- **There will be no French doors placed in the front of the building.**
- **That the hours of operation, stated at the meeting but not listed in the application, be faxed to DM Beckmann.**
- **That there be no change in operation unless there is prior notice and approval of Community Board 10.**

38 in favor; 6 opposed - BM Ahl; BM Bortnick; BM Cruz; BM Festa; BM Harrison; BM Walsh. Motion carried.

With regard to the SLA Corporate Change Application for Candela Restaurant Corp., d/b/a Red Oak, 8305 3rd Avenue, Police and Public Safety Committee Chair Pulaski rendered the Committee report. See Attached.

BM Harrison noted that this restaurant is already serving wine. DM Beckmann replied that this is a corporate change and they do have an existing liquor license.

BM Romero asked why they are being asked to come back in six months. Committee Chair Pulaski replied that these are new owners and if they change the method of operation or there are complaints against the establishment, they come back to us in six months instead of waiting to renew their license so we can address the situation. BM Fontas noted that if they do not come back to us in six months, they would be breaking a stipulation and therefore not operating in compliance.

Motion: CB 10 to deny the Corporate Change SLA Application for Candela Restaurant Corp., d/b/a Red Oak, 8305 3rd Avenue unless the following stipulations are agreed to:

- **The rear yard is to be closed by midnight.**
- **That they inform the Board three months before there is to be a change in operation.**
- **That they come back to the Board in six months for a review.**

All in favor. Motion carried.

With regard to the SLA Alteration Application for Lonestar Bar & Grill, 8703 5th Avenue, Police and Public Safety Committee Chair Pulaski rendered the committee report. See Attached.

BM Cruz asked about the decibel rating, and Committee Chair Pulaski noted that it had been tested.

Motion second by BM Sokoloski.

Motion: CB 10 to deny the SLA Alteration Application for Lonestar Bar & Grill, 8703 5th Avenue, unless the following stipulations are agreed to:

- **The rear yard is to be closed by 1:00 AM.**
- **There is to be no smoking in the rear yard.**
- **The door to the rear yard is to be closed when the yard is closed.**

All in favor. Motion carried.

With regard to the new SLA Application for KTB Corp., d/b/a Katty Bar, 8910 5th Avenue, Police and Public Safety Committee Chair Pulaski rendered the Committee report. See Attached.

Motion: CB 10 to deny the new SLA Application for KTB Corp., d/b/a Katty Bar, 8910 5th Avenue, unless the following stipulations are agreed to:

- **The rear yard is to be closed by 1:00 AM.**
- **There is to be no smoking in the rear yard.**
- **The door to the rear yard is to be closed when the yard is closed.**

All in favor. Motion carried.

TRAFFIC AND TRANSPORTATION COMMITTEE

Traffic and Transportation Committee Chair Cruz rendered the Committee report. See Attached.

With regard to the 86th Street Traffic Calming Proposal, Committee Chair Cruz noted that the Committee feels there should be a public hearing on this proposal, and that March would be a good time for this hearing. The Department of Transportation said that if the community approved this plan at that time, they could have it in the queue ready to go on their schedule. T&T Chair Cruz stated that the Department of Transportation's 86th Street Traffic Calming Proposal will be posted on the Community Board 10 website prior to the public hearing.

Chair Seminara asked for a second to the Committee's recommendation to request restoration of service on the B64 line to Stilwell Avenue. Second by BM Collins.

**Motion: CB 10 to request restoration of service on the B64 bus line to Stillwell Avenue. All in favor.
Motion carried.**

BY LAWS COMMITTEE

Chair Seminara noted that tonight's Agenda lists the report by the By Laws Committee for the second time, which we are required to do per CB 10 By Laws. This will be discussed and voted on at our January Board meeting.

NOMINATING COMMITTEE

Chair Seminara noted the next item on the Agenda was the election of Community Board 10 officers for January 1, 2012 to December 31, 2012. The slate was already chosen and there were no nominations other than those made by the Nominating Committee. Chair Seminara requested that Secretary Schiano cast one vote in favor of the slate brought forward. Secretary Schiano cast one vote for the slate of officers as presented.

Chair	-	Joanne Seminara
Vice Chair	-	Brian Kieran
Secretary	-	Eleanor Schiano
Treasurer	-	Mary Ann Walsh

OLD BUSINESS - none

NEW BUSINESS

BM Bortnick suggested including in the By Laws a proxy vote if one is not present at the general meeting using an open phone line. Chair Seminara responded that it was an interesting idea; however, she believes this would violate the open meetings law and the Charter, and we are not going to move on it. BM Ryan noted that she has been at meetings where this has been done, but she cannot see it working at a meeting of our size.

BM Stelter spoke about building flood barriers. (Inaudible)

BM Kokolis congratulated the new Board Officers and wished all a happy holiday.

CHAIR'S REPORT

Chair Seminara stated that this Board works so well in large part because of the outstanding Committee Chairs we have. She takes credit only because she chose really good Chairs, but she did not do most of the work. The Committee Chairs have done an incredible job with the issues. She noted that most committees meet every month and we now have more committees than we've had in the past. The work we do is very large and the issues are varied and very different. She thanked the Committee Chairs.

Chair Seminara noted that the Officers of the Board and the Chairs of our Committees have done a wonderful job putting in time, effort, talent and collaboration, and a great deal of spirit. She certainly appreciates the support and their dedication, and it makes being Chair of this Board a true pleasure.

Chair Seminara wished everyone a Happy New Year, and seeing no further business, adjourned the meeting at 9:10 PM.

District Manager Report

December 19, 2011

Good Evening Board Members,

Two weeks ago Mayor Bloomberg announced further cuts to all city agencies. Community Boards are severely hard hit by the proposed cuts. What I feel is important to keep in mind is that the OTPS budgets for Community Boards have not been raised in over 20 years according to OMB... so as other agencies received gains over the years, Community Boards did not. Community Boards and smaller agencies had been spared recent cuts because of their size and potential impact of the cuts. These cuts are devastating and Brooklyn Community Boards have started to organize against these cuts. A look at the numbers is very, very grim.

Our Current FY 2012 will be reduced from \$206,895 to \$201,759 which is a cut of \$5,136. The proposed budget for FY 2013 sets the Community Board baseline budget to \$191,556. This is a reduction of \$15,339.

I want to thank all board members who contributed to last month's food drive in memory of Board Member Helen Sokoloski. We received a lovely note from the Saint Vincent DePaul Society expressing sincere thanks for our generous gift of food to their food pantry. A special thank you to all those who contributed tonight to the shelter for victims of domestic violence. Thank you to Greg Ahl who transports our donations each year to the shelter. If you were not able to bring a donation tonight and would still like to you can bring your donation to the District Office by 4:30 on Wednesday.

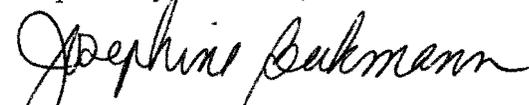
Mulchfest 2012 will take place on Saturday and Sunday, January 7 & 8 from 10am to 2pm. The nearest sites in our area to bring your Christmas Tree include chipping sites at Owls Head park on Colonial Road and 68th Street or Drop off location at Sunset Park on 44th Street and 6th Avenue and Greenwood Cemetery 25th Street and 5th Avenue.

We received an email from the Mayor's office who is hoping to enlist community organizations in an effort to help homebound seniors and the disabled clear the snow in front of their homes. The Mayor's office is reaching out to community groups to engage volunteers for this task. Information regarding this effort will be available on our website.

Please note that we are reworking our January meeting – 7:15PM at the Shore Hill Community Room – 9000 Shore Road.

On behalf of Dorothy, JoAnn and myself, we would like to wish to all of you who are celebrating – a Merry Everything.. a Merry Christmas, Happy Hanukah and a healthy and prosperous New Year.

Respectfully submitted,



Josephine Beckmann
District Manager

**COMMUNITY BOARD TEN
TREASURER'S REPORT**

Fiscal Year: July 1, 2011 to June 30, 2012

Budget Appropriation for FY 12	\$206,895.00
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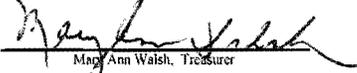
	7/31/11	8/31/11	9/30/11	10/31/11	11/30/11	12/31/11	1/31/12	2/29/12	3/31/12	4/30/12	5/31/12	6/30/12	Y - T - D
DISTRICT MANAGER	\$7,564.74	\$7,564.74	\$7,564.74	\$7,564.74	\$11,347.11								
COMMUNITY COORDINATOR	\$4,596.66	\$4,596.66	\$4,596.66	\$4,596.66	\$6,894.99								
COMMUNITY ASSOCIATE	\$1,440.96	\$1,440.96	\$2,161.44	\$1,440.96	\$1,440.96								
COMMUNITY ASSISTANT													
Total Personal Services	\$13,602.36	\$13,602.36	\$14,322.84	\$13,602.36	\$19,683.06	\$0.00	\$74,812.98						

ExpensesCode	Description	7/31/11	8/31/11	9/30/11	10/31/11	11/30/11	12/31/11	1/31/12	2/29/12	3/31/12	4/30/12	5/31/12	6/30/12	Y - T - D	
10B	Telephone	191.70	187.35	188.99	190.06	189.23									
10X	Intra-City Supplies														
40B	Intra-City Telephone														
100	Supplies & Materials				135.62										
101	Printing Supplies														
117	Postage														
170	Cleaning Supplies														
199	Data Processing Supplies														
302	Telecomm. Equipment														
314	Office furniture														
315	Office Equipment														
519	Security Equipment	135.00		135.00											
332	Data Process Equipment														
337	Books														
402	Tel./Communications														
412	Rental/Misc./Equip	44.41	44.41	44.41	804.41	234.41									
417	Advertising														
431	Leasing Misc. Equip.														
451	Local travel expenditures				394.00										
602	Telecomm. Maintenance	21.70	21.70	21.70	21.70	21.70									
612	Office Equip. Maint.														
613	Data Process Equipment														
615	Printing Supplies														
622	Temporary Services-contractual		2,005.00			620.00									
624	Cleaning Services	160.00	160.00	160.00	160.00	160.00									
608	Iron Security Gate Maintenance														
676	Awning														
414	Water, Sewer, Utility														
Total Other than Personal Services		\$552.81	\$2,418.46	\$550.10	\$1,705.79	\$1,225.34	\$0.00	0.00	\$6,452.50						

TOTAL PS AND OTPS EXPENSES	14,155.17	16,020.82	14,872.94	15,308.15	20,908.40	0.00	81,265.48							
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TOTAL UNCUMBERED BUDGET BALANCE														\$125,629.52
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Respectfully submitted,


 Mary Ann Walsh, Treasurer

COMMUNITY BOARD TEN
YOUTH SERVICES, EDUCATION & LIBRARIES COMMITTEE MEETING
TUESDAY, DECEMBER 6, 2011

Committee members present were Judith Collins, Chairperson, Liz Amato, Shirley Chin, Ida D'Amelio, Rita Meade, Susan Romero, Eleanor Schiano and Joanne Seminara, Chair of Community Board 10. The guests who attended were:

- Michael Festa, CB10 Parks Committee Chair
- June Johnson, CB10 Board Member
- Kathleen Cashin, New York State Board of Regents (Kings County)
- Laurie Windsor, CEC 20 President
- Stanley Bridgeman, Division of Youth Services
- Lisa Sheehan, Fort Hamilton Liaison
- Sara Steinweis, Councilman Gentile Rep
- John Orlando, Liaison to State Senator Martin Golden
- Clare Collins, resident
- Heather Chin, reporter from the Home Reporter

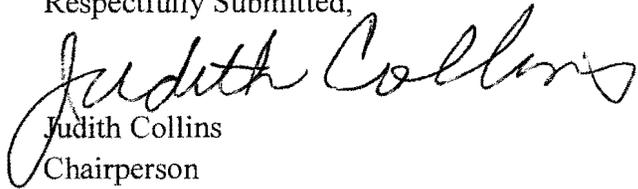
The Committee heard from Kathleen Cashin, the New York State Regent representing Kings County. The Board of Regents regulates all educational institutions in the state. She has been in this role since 2011 after a long career in the New York City school system. Regent Cashin said she voted for keeping the school psychologist as part of the evaluation team. In her talk other topics covered were: high school diplomas as they exist now; the credit recovery program; the new teacher evaluation measures being put together by the state; and the soon to be released city reading and math scores on the National Assessment of Educational Programs. Regent Cashin listened to the concerns of the Committee and local matters were discussed.

Michael Festa, Chair of the Parks Committee, discussed a collaborative project with the Education Committee to promote civic involvement through gardening and park conservation with local school children. Laurie Windsor from District 20 Community Education Council discussed the logistics involved if activities took place during the school day or on a weekend. Stanley Bridgeman from the Division of Youth and Community Development explained how his organization got a grant from Nike to fund a park's project. All members shared their ideas on this subject.

Laurie Windsor stated that the zoning for PS 69 was expected to pass without opposition. Parental concerns are usually about whether siblings can attend the same school. This question is not a zoning matter asserted Ms. Windsor.

The last agenda item was the proposed merger of IS 30 with the Green Church School PS 331. Currently IS 30 is housed in an apartment house on Ovington Avenue. Ms. Windsor said that a vote is scheduled on December 14th at McKinley Junior High School CEC meeting. Ms. Windsor will also speak on the merger at the Community Board 10 Board Meeting on December 19, 2011.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Judith Collins". The signature is written in black ink and is positioned above the printed name and title.

Judith Collins

Chairperson

Youth Services, Education & Libraries Committee

SENIOR ISSUES/HOUSING/ HEALTH AND WELFARE COMMITTEE
November 30, 2011

A meeting was held to discuss changes to the New York State Adolescent Tobacco Use Prevention Act (ATUPA) that restrict hookah usage by teenagers under 18 years of age. Changes will go into effect on January 1, 2012 and copies of the new law were made available to all owners of Hookah establishments within Community Board Ten.

The meeting was held on Wednesday, November 30, 2011 at 3:00 pm at the District Office, 8119 5th Avenue and Joanne Seminara chaired the meeting. Assembly Member Alec Brook-Krasny, Assembly Member Felix Ortiz, Justin Brannan from Council Member Gentile's office and Ray Riley from State Senator Martin J. Golden's office were in attendance. Assembly Member Brook-Krasny prepared a presentation discussing the changes to the law with literature that was distributed to all who attended and mailed to those who were not able to be present on November 30th. Justin Brannan provided an update on legislation introduced by Council Member Gentile that would require registration of hookah establishments.

The District Office is still awaiting information from the NYC Department of Consumer Affairs and the New York City Department of Health regarding specific details on administrative requirements that Hookah lounges may need to fulfill in response to the changes in ATUPA. Based on future interest by local owners, the Committee may host an education seminar for hookah establishments.

Respectfully Submitted,



Judith Grimaldi

Chair, Senior Issues/Housing/Health and Welfare Committee

Community Board 10 (Brooklyn)
ZALUC Report
Topic: E Program Text Amendment to the Zoning Resolution
Board Meeting Date: December 19, 2011
Committee Meeting Date: December 7, 2011

Good evening zoning fans.

ZALUC met in quorum on December 7 to consider the e program text amendment to the Zoning Resolution. Also present was Chair Joanne Seminara and DM Josephine Beckmann

SEQRA and CEQR are laws requiring that municipalities identify environmental hazards attached to specific tax lots before permitting development. In response to those laws, the New York City e program was instituted in 1983 by the City Planning Commission to address environmental issues on specific, non-City owned, tax lots included within a proposed rezoning. The e program is administered by the Office of Environmental Remediation and Enforced by the Department of Buildings. The e program insures that environmental hazards are remediated at the time the lot is developed. The environmental hazards relate to hazardous materials, air quality or noise.

When a re-zoning is about to take place, say from a manufacturing to a residential zone, certain lots with environmental issues may receive "e designations". When that occurs the identified hazard must be remediated at the same time as development. For example a dry cleaning establishment may receive an e designation during a re-zoning. That would require a future developer to eliminate any pollution before putting a house on the site. The designation documents may be quite complex in what is required to release the property to development.

The way this currently works is as follows: While evaluating potential development sites within a rezoning area, a lead agency determines whether a significant environmental impact is likely based on criteria within the CEQR Technical Manual. If so the lead agency requests an e designation. On the public hearings for the rezoning, the affected property owners are notified and given an opportunity to object. Upon passage of the rezoning the existence of any new e designations passed are noted within the zoning resolution (Appendix C), and on certain zoning maps, and the specifics of the environmental requirements are filed with the lead agency and the Mayor's Office of Environmental Coordination.

That means if you want to buy a property for development you must check the appendix in the zoning resolution to see if an e designation applies. Importantly if you buy a lot without knowledge of the e designation you are stuck because the e designation is a public notice and the responsibility to find it falls on the purchaser. If there is an e designation you must contact the lead agency or mayor's office to find out the nature of the problem and extent of the necessary remediation. Once there is an e designation no building permit can be issued until the issue is addressed to the satisfaction of the OER. Once OER is satisfied the DCP administratively notes the satisfaction in Appendix C to the Zoning resolution.

Getting to the proposed amendment, it is important to emphasize that this process only applies to large rezonings such as those that CD10 underwent in the last decade. When small rezonings,

like special permit or variance applications, are requested by the owner or developer, environmental restrictions are handled, not through notices in the zoning resolution and through e designations on zoning maps, but through restrictive declarations. Restrictive declarations are filed in the land records with the county clerk and will typically be revealed on a title search. This can be confusing and lead a purchaser to review either the e designations but not the restrictive decantations, or vice versa, but not both sets of records. This can have disastrous effects.

There have been other problems. There are issues as to the DOB's jurisdiction to enforce air and noise e designations and any restrictive covenants. Currently environmental requirements associated with e designations cannot be modified once adopted. Existing regulations do not ensure the ongoing monitoring of environmental control technologies post-occupancy, such as a vapor barrier installed beneath a building foundation. And there are also some duplicative regulations as between the main zoning text and special districts and some outdated language. This text amendment is intended to address that.

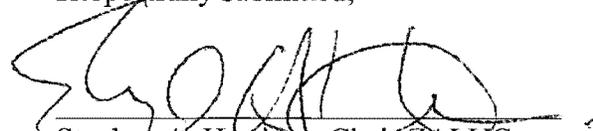
The proposed changes would end the restrictive declaration process and use e designations as the exclusive mechanism for environmental notifications to the public. The DOB would be given explicit jurisdiction over air and noise e designations (not general air and noise complaints), as well as existing environmental restrictive declarations. The amendment would give OER the authority, with the consent of the lead agency, to modify the environmental requirements of an existing (E) designation, provided that the modified requirements are equally protective. Such a modification could be necessary due to new information or changes in technology. The amendment would create a mechanism for ongoing monitoring after occupancy. And duplicative and unnecessary language would be addressed.

The committee discussed the proposed changes and comments were generally favorable. The committee noted the following: 1) Community Boards and Council Members are not included in the notification process if the OER decides to modify an e designation. ZALUC, however, believes both should be notified prior to any modification by the OER; 2) while adopting the e designation as the public notification process of choice, the proposal also eliminates e designations from the relevant zoning maps. ZALUC believes that the zoning map designations should remain.

I wish to be clear that the issue concerning the notification on the zoning maps was NOT discussed at the ZALUC meeting. It was noticed by DM Beckmann and brought to our attention the day after the meeting. It was handled through emails and the ZALUC members agreed with its inclusion in this report.

ZALUC recommends and moves that the proposed amendment be approved as written subject to the recommendations that 1) relevant Community Boards and Council Members be notified and given an opportunity to comment prior to OER approving any e designation modifications and 2) e designations continue to be noted on relevant zoning maps

Respectfully submitted,



Stephen A. Harrison, Chair ZALUC

Community Board Ten
Environmental Committee
December 13, 2011

In Attendance: Greg Ahl, Committee Chair; Committee Members Mary Nolan, Larry Stelter; District Manager Josephine Beckmann.

Excused: Committee Members Ann Falutico, Dino Lamia, Allen Bortnick, June Johnson, Kathy Khatari, Nick Leonardos, Jeannie May, Eleanor Petty and Dilia Schack.

Guests: DSNY Brooklyn South Deputy Chief Russ Romano; DSNY Customer Service and Government Relations Representative Henry Ehahardt; Stephanie Giovinco for Councilmen Gentile; and Dan Macleod from the Bay Ridge Paper.

A quorum was not met.

Meeting commenced at 7:05 PM

Subject: Litter Basket pickup schedule and other issues.

The pickup schedule has been restored on Tuesday's bringing the pickups to 7 Days a week. The Tuesday pickups are done during the day while the rest are done on the night shift. Additional pickups to high volume corners are done whenever possible. Drivers know the locations and pickup when they are in the area. Sanitation is getting additional resources and could possibly increase pickups.

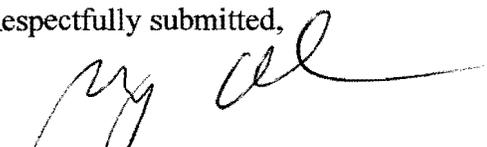
There was also discussion about chronic dumping locations on the corners where there is misuse of the litter baskets. The Commissioner of Sanitation is putting an emphasis on this and needs our help in identifying these sites and when it happens. Sanitation would love to catch the violators, and could use our help knowing where and when.

The test removal of litter baskets was also discussed. They will monitor the baskets on 69 Street and 4th Avenue, and if they are misused, they might again be removed. Additional test corners will also be considered by Sanitation. Single corners are more acceptable than a whole strip for testing.

69th Street is still a problem with lots of garbage stored on the sidewalk and front yards. DSNY will look into it. They would like to know which multifamily buildings are not providing garbage pails off the sidewalks for the tenants.

The 5th Avenue BID's workers remove bags from the litter baskets twice a day, even when they are not full. So the bags are out by noon most days, and a second bag is out by afternoon. Sanitation says this has been a concern with other BID's and they have switched to not removing the bags till they are full.

Respectfully submitted,



Greg Ahl
Chair, Environmental Committee

Police and Public Safety Committee Report of December 19, 2011

The Committee met on Wednesday, December 14th at the Community Board Office at 7:00 PM to discuss two new SLA Applications, one SLA Alteration Application and one SLA Corporate Change Application.

The committee met in quorum. Also attending were Josephine Beckmann, District Manager CB10; Ilene Sacco, President of the 68th Precinct Community Council; Harry Kirschner, Community Affairs Police Officer representing the 68th Precinct; representing X Café, Inc. new owners' representative, James Wang; representing Candela Restaurant Corp., new owners Fady Gerges, Sam Elisas and George Makerieos; representing LoneStar Bar & Grill, owners Tony Gentile and Tracey Blais; representing KTB Corp, new owners Kenny Dipasquale and Salvatore Diffa; and two concerned residents.

[Committee members attending: Judith Collins, Michael Festa, Nikolaos Leonardos, Mary Nolan, Husam Rimawi, Sandy Vallas, Fran Vella-Marrone, Mary Ann Walsh, Lori Willis, Susan Pulaski, Chair.]

Item 1: New SLA Application for X Café, Inc., 6817 Eighth Avenue.

This address is located on the corner of 69th Street and 8th Avenue. There is a deli across the street at the bus stop. Across 8th Avenue is Spartan Souvlaki and Tien Café is on the corner of 68th Street and 8th Avenue. This location in 2006 was former D'Env, a karaoke establishment, followed by a Thai restaurant call Thai Won. The new owners, a husband and wife, plan on opening X Café, a coffee shop. They will be living in the apartment directly above the place. The application states restaurant, but there will be no kitchen, since the menu is limited—serving items, i.e. doughnuts, Chinese noodles, Chinese buns, dumplings, fried chicken, coffee. They are applying for a wine and beer license. There will be 9 tables with 36 seats, maximum capacity of 48. There will be one bar. There is a backyard, but they will not be using it. There is no sidewalk café. There will be recorded music; there will be no karaoke. The site is presently under renovation. It will be open from 7 AM to Midnight 7 days a week. There is no need for a 500' hearing, since this is only a wine and beer license and likewise no 200' hearing for schools, because this is only a beer and wine license. Six residents called the Board office to ask if this would be another karaoke place. Several others sent e-mails stating their concerns about the past problems at this location, i.e. there were numerous complaints of noise, urination, unsanitary conditions when it was D'Env. Two residents came to our meeting to voice their concerns in person. They were not in approval of another establishment at this location. Our committee was a bit apprehensive about our understanding of what this establishment will actually be, but since there is a one year limitation because they are only applying for a beer and wine license, our committee passed the following **Motion**: To deny this new SLA application unless the following stipulations are agreed to:

- The rear yard will not be used.
- There will be no French doors placed in the front of the building.
- That the hours of operation, stated at the meeting but not listed in the application, be faxed to Josephine.

Since our committee took a vote, Josephine has found information that needs to be mentioned. The owners of this new establishment were the owners of V Lounge from August 2005 through December 2007. Also, the present representative for this place, was also the representative for these owners at V Lounge. Therefore, in speaking with Josephine, it would probably be important to reconsider our stipulation list in regards to this SLA application, namely adding that the owners inform the Board three months prior to any change in the operation of X Café.

Item 2: SLA Corporate Change Application for Candela Restaurant Corp., d/b/ Vela Tapas, 8305 Third Avenue.

This location is the former Velas, who came before our committee in March 2010. The new owners have an association with the past owner and purchased this restaurant on November 14 and renamed it Red Oak. They have kept most everything of Velas including a full liquor license, favorite tapas, sangria and the use of backyard that is enclosed with a thick canvas cover that is used during the warmer months. There is no sidewalk café. They have, however, made additions to the menu and are now open for lunch. They are open from 10 AM to 4 AM 7 days a week. There are 11 tables for seating of 2/3 people for a maximum capacity of 40. There is one bar. They continue to have recorded music. Velas was managed very well; it never was a loud place. There is no

need for a 500' hearing, since the former owner did the hearing. There has been no adverse history and no SLA violations at this location. So, our committee passed the following **Motion**: To deny this corporate change SLA application unless the following stipulations are agreed to:

- The rear yard is to be closed by Midnight.
- That they inform the Board 3 months before there is to be a change in operation.
- That they come back to the Board is 6 months for a review.

Item 3: SLA Alteration Application for LoneStar Bar & Grill, 8703 Fifth Avenue.

LoneStar is a restaurant with a full liquor license that markets to the 23+ age group, but their customers are mostly an older crowd. It is open from 11 AM – 4 AM 7 days a week and closes earlier if there are no customers. It has 15 tables, 60 seats, with a maximum of 75 people. There is one bar, a kitchen, and they play recorded county-western music. It also has a juke box. They will be changing the front of the establishment to a garage door similar to the one at The Salty Dog. Their door will not be open year round however, but only open during the warmer months. They also plan on opening up the rear yard, which is presently unused. The rear yard contains a bar and they want to be able to serve food outside during the warmer months. There is no sidewalk café.

LoneStar has had their decibel level check, so they do not play above what is lawful. Also, the owners have made their phone numbers available to neighbors incase the neighbors feel that the music has gotten too loud. Other then one noise complaint, there has been no adverse history and no SLA violations at this location. There will be no 500' hearing. So, our committee passed the following **Motion**: To deny this alteration SLA application unless the following stipulations are agreed to:

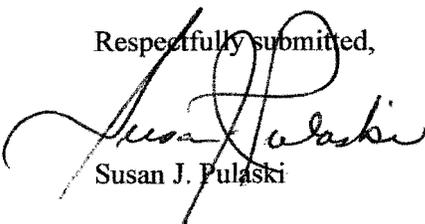
- The rear yard is to be closed by 1:00 AM
- There is to be no smoking in the rear yard.
- The door to the rear yard is to be closed when the yard is closed.

Item 4: New SLA Application for KTB Corp., d/b/a/ Katty Bar, 8910 5th Avenue.

This location is the former Copperfields and the Empty Mug. The new owners stated that it is essentially a turnkey operation with the new name of Katty. They do plan on adding televisions changing it from a bar/tavern with full liquor license into a sports bar. It will be open from 4 PM to 4 AM 7 days a week. There is one bar, 8 tables with seating for 16, maximum capacity of 74. There is no kitchen, so only appetizers will be served. There is a rear yard, which they will continue to use. There is no sidewalk café. There is recorded music and a juke box. They are planning a March 2012 opening. They may have live music once in a while. There will be no 500' hearing. There has been no adverse history and no SLA violations at this location. So, our committee passed the following **Motion**: To deny this new SLA application unless the following stipulations are agreed to:

- The rear yard is to be closed by 1:00 AM
- There is to be no smoking in the rear yard.
- The door to the rear yard is to be closed when the yard closed.

Respectfully submitted,



Susan J. Pulaski

Traffic and Transportatin Meeting, Thursday, December 15, 2011

The T&T committee met in quorum at the District office onf December 15, 2011. Also present were ^{*}AnneMarie Doherty and Meghan Quirk from the Brooklyn Office of the Department of Transportation. They presented a plan for 86th Street Traffic Calming.

D.M. Beaman

In October, the DOT made a presentation to the Pedestrian Safety Committee for traffic calming on 86th Street and Fourth Avenue. This intersection had been identified as ~~a~~ one of the most dangerous in Bay Ridge by the Pedestrian Safety Committee and is also considered one of the most dangerous by the DOT. At that meeting, the DOT proposed a pedestrian island on Fourth Avenue. They felt this would provide greater safety for crossing. That committee disagreed and asked the DOT to comeback with a new proposal and to consider back in angle parking on 86th from Shore Road to Fourth Avenue and a bicycle lane from Shore Road to Fourth Avenue.

Forward

The DOT came back with a plan that would reduce the number of moving lanes from ~~Third~~ Avenue to Shore Road from two moving lanes to one moving lane. This would reduce the speeding on this segment of 86th Street.

The request for back in angle parking was sent to the design department. It was determined that there were too many safety concerns and they did not recommend back in angle parking at this site.

The plan to reduce 86th Street to one lane of moving parking would involve either a 14 foot parking lane and a center painted island or a 9 foot parking lane, a 5 foot bicycle lane and a center painted island. There would be left turn bays, but no left turn signals. The traffic volumes at these intersections do not warrant left turn signals. There was concern as to how reduction to one moving traffic lane would affect 86th Street between Third Avenue and Ridge Boulevard. There are two schools, a nursery school and many businesses in the section. There were also concerns about the esthetics of the center painted island in the residential section of 86th Street from Ridge Blvd. to Shore Road.

At the 4th Avenue intersection, the DOT proposed an enhanced pedestrian crosswalk on the south side of Fourth Avenue (the "Century side"). This would make the crosswalk more visible to pedestrians and drivers. They also propose an "LPI". This is a timing of the lights that allows pedestrians to move before the cars move. It would allow most pedestrians to reach the center of the intersection (halfway across the street) before cars were allowed to move. The DOT also proposed a no left turn from Fourth Avenue to 86th Street going towards Shore Road, they felt this addressed serious safety issues. In this new proposal, there would be no center island on 86th Street. A request was made for DOT to consider bump outs on Fourth Avenue to enhance pedestrian safety. The DOT said that because buses turn at this intersection this was not an option.

Because this plan affects an important commercial area and a large residential area, the committee felt that there should be a public hearing on the proposal. That is the committee's recommendation. There was no formal vote.

DOT said that the full community can vote in early 2012 and it would not delay the project. It is already "in the queue". A public hearing will be scheduled for March. The District Office will do extensive community outreach. Both the 86th Street BID and the Third Avenue Merchants were invited to the December 15 committee meeting. No one from either organization attended.

There was also a discussion of speed zones, slow zones. Committee members were aware that slow zones had been implemented in other parts of the city. DOT advised that these slow zones were generally 5 block by 5 block areas, approximately ¼ square mile.

Also mentioned was the Borough President's Fourth Avenue Vision Program. This program covers all of 4th Avenue and includes beautification and safety plans. Sunset Park is the first area to be addressed in the program. For Bay Ridge, the DOT plans workshops and meetings. No meetings have been scheduled yet. We will participate.

The other agenda item was a request to support the extension of the B 64 bus line from 25th Avenue to Stillwell Avenue. Stillwell Avenue was the original terminal for this route and was shortened under last year's MTA service cuts. The committee voted to support the restoration of service to Stillwell Avenue.

There is a motion to request the restoration of service on the B64 line to Stillwell Avenue.

A handwritten signature in black ink, appearing to read "James N. Corbett". The signature is written in a cursive, somewhat stylized font.

STATE LIQUOR AUTHORITY – NEW APPLICATIONS & RENEWALS

<u>Name/Address</u>	<u>Received at CB 10</u>	<u>Status</u>
Mo & Yeo Corp., d/b/a Kimchee Korean Cuisine, 9324 3 rd Avenue	12/15/11	Renewal
Hinsch's, 8518 5 th Avenue	12/19/11	New Application (Liquor, Wine and Beer)
BouBou Restaurant Corp., d/b/a Plaka Restaurant, 406 86 th Street	12/20/11	Renewal
Third Avenue Mini Market, 9721 3 rd Avenue	12/20/11	Renewal
Top News & Grocery, 6422 14 th Avenue	12/21/11	Renewal
8214 Restaurant LLC, d/b/a Nouveau, 8214 3 rd Avenue	12/28/11	*New Application (Liquor, Wine and Beer)
6723 Convenience LLC, d/b/a 6723 Convenience, 6723 Fort Hamilton Parkway	12/29/11	Renewal
S & T Spirits Inc., d/b/a Petzinger's Wines & Liquors, 123 Bay Ridge Avenue	1/6/12	Renewal
Gennaro's Catering Hall Inc., 6602 13 th Avenue	1/6/12	Renewal
Sun Wong Restaurant, 6619 Fort Hamilton Parkway	1/9/12	*Transfer
61 st Street Sutton Coffee Shop, Inc., 6901 4 th Avenue	1/10/12	Renewal

*Has been invited to present application at Police & Public Safety Committee Meeting in January 2012.