

Community Board Ten Board Meeting Attendance
Norwegian Christian Home
Monday, May 18, 2015 – 7:15 pm

Board Members Present: 26

Greg Ahl
Elizabeth Amato
Jumana Bishara
Judith Collins
Doris Cruz
Ida D'Amelio
Donna Mae DePola
Ann Falutico
Barbara Germack
Ronald Gross
Stephen Harrison
Victoria Hervas-Castaneda
Bob Hudock
June Johnson
Habib Joudch
Brian Kieran
Rhea McCone
Nick Nikolopoulos
Susan Pulaski
Mary Quinones
Husam Rimawi
Lawrence Stelter
Sandy Vallas
Brian Walsh
Mary Ann Walsh
Lori Willis

Board Members Excused: 17

Allen Bortnick
Jaynemie Capetanakis
Kevin Peter Carroll
Paul Cassone
Khader El-Yateem
Michael Festa
Judith Grimaldi
Brian Kaszuba
Katherine Khatari
Nikolaos Leonardos
Adil Oualim
Dean Rasinya
Dilia Schack
Eleanor Schiano
Joanne Seminara
Joseph Shaia
Joseph Sokoloski

Board Members Absent: 4

Shirley Chin
Stella Kokolis
Linda Sarsour
Jonathan Yedin

Ex-Officio:

Councilman Vincent Gentile

COMMUNITY BOARD TEN GUESTS

Date: May 18, 2015 - 7:15 PM

Subject: Board Meeting - Norwegian Christian Home

PLEASE PROVIDE AS MUCH INFORMATION AS POSSIBLE. THANK YOU.

Name/Address	Phone #	Fax #	E-Mail Address	Organization/Affiliation
Nicholas Chambers				Office of Assembly members Nide Ballista Esq
Tocco Bruno Adriana Burgoa 835 Bay Ridge Ave.	347 553 7393			School Project La Guardia
Laure Whitsitt				CECO
Margie Kelly				TSDI
Mark Mersch	718-836-0527 917-699-8434			Walden Kirkwood
Michael Dove	N/A			N/A
Van Casella				N/A
Peter Lovett	(718) 439-4296			
LINDA ORLANDO 260 65th St 23L	347 385 2010	718 238 9135	LINORLANDO@aol.com	

COMMUNITY BOARD TEN GUESTS

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Name/Address	Phone #	Fax #	E-Mail Address	Organization/Affiliation
JB	236 1744			Horn Reten ASATA
John Clayton				
Krap Villa-Marrone				Dyker Heights Civic Assoc
Helen Moskviks - Knagas	718-316- 5840		elenimk.mupko@ gmail.com	Special needs childrens advc to
Stephen Maresca			steve.maresca@yahoo.com	

**COMMUNITY BOARD TEN BOARD MEETING
MAY 18, 2015 – NORWEGIAN CHRISTIAN HOME
MINUTES**

Chair Kieran called the meeting to order at 7:25 PM and invited Robert Ciulla, Principal and Christian Botte, Science Teacher, IS 201, Dyker Heights Intermediate School, to lead the Honor of the Pledge. Mr. Ciulla and Mr. Botte were then presented with plaques from Community Board Ten, and official citations from Councilman Gentile to honor them for their heroic efforts and leadership in an emergency situation.

Chair Kieran asked for a motion from the floor to adopt the amended Agenda. Motion by BM Vallas, seconded by BM Stelter. Agenda adopted as amended.

Chair Kieran asked for a motion from the floor to adopt the Minutes from the April 20, 2015 Board Meeting. Motion by BM Joudeh, seconded by BM Vallas. Minutes adopted as written.

PUBLIC SESSION

Council Member Vincent Gentile said he is back doing the job that he loves. He congratulated all re-appointed and newly appointed Board Members and noted this is the first time we have father and son members, Habib Joudeh and Ramsey Joudeh. Another new member is Hani Sarji, an attorney whose office is on 5th Avenue here in Bay Ridge. We really have a great membership in Community Board Ten and this makes it even stronger.

Councilman Gentile said the City has redirected some funding for summer youth programs and that redirection came after these groups had gotten their confirmation letters for their funding. They hired staff, registered parents and were going forward. Some of these groups are in our area, like the Neighborhood Improvement Association which runs a number of summer programs. He is working with the Mayor's office to come up with a resolution on this and he will keep us posted. It is unacceptable that we would not have any summer programs here in our neighborhood.

The Councilman announced that both Dyker Park and Owls Head Park dog runs are now open. The Bay Ridge Greenmarket is back in the Walgreens parking lot and open every Saturday from 8AM to 3PM. He invited everyone to the big grand opening on Saturday, May 30th at 11AM. The Fire Department will be there offering free smoke alarms. There will be some festivities and they will be giving out free \$5 tokens that can be used at the Greenmarket. Walgreens, which has been a great host, will have giveaways that day. The Sunday Greenmarket in Bensonhurst will open on June 7th inside the park on 18th Avenue between 81st and 82nd Streets.

The Councilman announced that Summer Stroll is on schedule for Fridays, July 17th and 24th on 3rd Avenue from 80th to 90th Streets, and August 7th and 14th on 3rd Avenue from 69th to 80th Streets, rain or shine. He announced that nycgo.com is the travelogue for NYC & Co., which is the tourist company to increase tourism in New York City. This month they feature several neighborhoods in and around the City, and Bay Ridge is one of the featured neighborhoods.

Nicholas Chamberas representing Assembly Member Nicole Malliotakis asked everyone to keep the family of Police Officer Brian Moore in our thoughts and prayers as this is a very difficult time for them. Remember the sacrifices that the members of the New York City Police Department make day in and day out. It is important that we support them.

He congratulated the organizers of the 17th of May Norwegian Day Parade. There was an amazing turnout and it was very well done. He announced that Monday will be the 148th Annual Kings County Memorial Day Parade in Bay Ridge which starts at 11AM on 3rd Avenue and 77th Street, and ends at John Paul Jones Park (Cannonball Park.) It gets better and better every year, and he hopes to see everyone there. On a final note, he said "let's go Rangers."

Tom Greene announced the annual cleanup at Denyse Wharf on Sunday, May 31st. There will also be kayaking and oyster gardening. This will be their 26th year, and he invited all to attend. Chair Kieran asked if there was any special equipment people would need to bring, and was told they have everything needed. Tom noted that every year DEP provides a dumpster at the entranceway and they hope to fill the dumpster.

Rita Meade, Library Information Supervisor for the Bay Ridge Library, announced that the library has great programs and is open more hours than ever before. They have programs for adults and children and are working very hard to give the community services that are needed. The bad news is that the City is trying to retract \$10 Million that they had restored last year, which had allowed them to hire more staff and librarians and expand the hours. The good news is that the community can help by going to investinlibraries.org. All three City library systems are coming together to make sure the money does not get cut so they can continue providing services. You can also go to bklynlibrary.org for more information, or take the Support Your Branches envelopes on the rear table to make a monetary donation to the Bay Ridge Library.

Larry Morrish announced that Assembly Member Felix Ortiz attended Donna Mae DePola's wonderful meeting at Our Lady of Angels. The Assemblyman has sponsored the van that Donna Mae will have to pick people up, and will be going around with her to emphasize the importance of the mission at hand. The Assemblyman is looking forward to helping as much as possible. He is also in the process of hopefully getting grants for some of our favorite groups, which will be announced shortly. The Assemblyman asked if Councilman Gentile is supporting the Stroll and made a contribution immediately because of the Councilman.

Donna Mae DePola gave an update on the Resource Training and Counseling Center stating that they now have approximately 70 clients. There was an overdose on 5th Avenue and 72nd Street recently. The mother called the Center and they are trying to get them some help. Four Middle Eastern women went to her today, one whose son died two years ago from an overdose, to help the other women whose sons are addicted to heroin. The Center is trying to help these two young boys, one 22 and one 18 years old. She clarified the rumor that they distribute methadone at the clinic, which they do not. There is no medicine at the clinic at all and they do not have people at the clinic who are on methadone. She stated that the Town Meeting went well. They had parents who had lost their children to overdoses speak about how their lives were affected. It was very sad, but very powerful. Afterward she had three mothers who came up to her and asked for help for their children. She thanked everyone for all their support.

Peter Lovett announced that the Fort Hamilton Senior Center will be hosting their annual Memorial Day Ceremony on Friday, May 22nd and invited all to attend. They will be holding a free Open House Membership Drive on four Saturdays, May 30th, June 6th, 13th and 20th, with ballroom dancing. Finally, he noted that they are working on some projects for the celebration of Frank Sinatra's centennial. There will be a number of things that will start in July and conclude on his birthday, December 12th.

Andrew Gounardes from the Borough President's office announced two initiatives launched in the last few weeks. The first was Financial Literacy Empowerment Month which happened in April but was extended to be a month-long and hopefully a year-long initiative. Brooklyn has twice the national average of consumer debt. They launched this campaign to help lower that rate over the next four years. The second was the Family Friendly Initiative, part of which was the installation of a public nursing room in Borough Hall. It is the largest city building in the entire city that allows women to come off the street and nurse their babies in a comfortable, private room. They are also working through City Council to expand breast feeding empowerment zones to require more buildings to have access for women to nurse. The second part of the initiative is that they are working with health care providers to train community based health care advocates, doctors and providers to screen for post-partum depression, something we do not talk about but which is a very big problem. He announced that Wednesday, May 20th, the Bay Ridge Historical Society is holding their meeting at Shore Hill at 7:30 PM when they will be talking about the 1953 Dodgers.

Supreme Court Justice Genine Edwards gave an introduction to civil court, as a lot of people who go to court do not know what to expect and are very anxious. The Civil Court is located at 141 Livingston Street in downtown Brooklyn and has a jurisdiction of \$25,000. It is called the People's Court because people often represent themselves and they can get information and guidance from the resource center on the 4th floor. They can go online to get different forms they need and sometimes there are volunteer attorneys on the 11th floor. The Civil Court handles cases like school loans, credit card debt, small property damage cases or personal injury matters. The Civil Court also houses the Housing Court where the judges determine cases between landlords and tenants. There also is a Small Claims Court which handles smaller cases up to \$5,000. She noted, first, that if you are sued by someone, you do not always go to trial. If you sign a stipulation it is deemed a contract, so make sure you understand all the provisions because you cannot vacate the stipulation. Secondly, if you are sued by anyone in any court, please answer. You have defenses and rights, but you have a small window. If you do not answer you can lose your rights. For instance, if the bank is suing you for foreclosure and you do not answer, they will take your home; if you have a debt and you do not answer, they will get a judgment against you, freeze your bank accounts and garnish your wages.

John Quaglione from Senator Golden's office announced that there will be mammogram screening this Thursday, May 21st, outside their office and asked anyone who is interested and has no insurance to call their office for an appointment. They just announced a new Police van for the Auxiliary at the 68th Precinct, who waited 18 years for a new van. They are excited that the Parks Committee is moving ahead with the Shore Road Vista Project which is funded by Senator Golden at \$1 Million. They are looking to get another \$1.1 Million to help beautify Shore Road even further. The Assembly has now been presented legislation that the Senator introduced and passed, which is to extend the 9/11 Workers Protection Act which creates the health committee for those who were at Ground Zero and have fallen ill. There are still people now, almost 13 years later, coming forward with illnesses from working at Ground Zero. They have extended it for another five years and they hope the Assembly will follow suit so if there are people still out there they can get the help they need at no charge.

Rosa Casella from the NIA spoke about the spa on 67th Street and 11th Avenue that was shut down and is again up and running full force. Their office has taken a lot of complaints from area residents about this spa. Another issue she noted was a sweatshop on the corner of 66th Street and 11th Avenue where she has seen kids inside after school. She wanted to bring these issues up to the Board in hopes that something could be done.

Gorge Muniz Reyes from the Mayor's Office announced that the IDNYC program has a new enrollment center located at 345 43rd Street. He recapped that the new IDNYC card is free and comes with a lot of benefits which are free for one year. Appointments are available. At this point about 190,000 New Yorkers have enrolled for the card, which makes this the largest ID program in the country. Today the Mayor's office is holding a meeting with cities across the country who are considering ID programs because of the very successful model we have here.

PRESENTATION

Haley Rogers, Senior Program Manager in the Department of Sanitation for Recycling and Sustainability, stated that the NYC Organics collection is the newest recycling program in the Department of Sanitation where they collect food, food soiled paper, and yard waste twice a week on regular trash days in Bay Ridge. They currently service over 100,000 households across the City and are adding 35,000 new households this spring. In Board Ten there are over 12,000 households that are receiving this service and they are adding another 6,000 this spring.

All households included in the rollout will be getting the tools and instructions they need in order to participate. They will be getting a mailer by the end of this week and they will begin delivering the bins June 5th through June 10th. There will be a brochure inside the bin as well as a packet with coupons for the compostable bags and other recycling information. She noted that some stores selling the compostable bags are Ace Hardware on

81st Street and 5th Avenue, Food Town on 91st Street and 3rd Avenue, Brooklyn Market at 81st Street and 3rd Avenue, Met Fresh at 96th Street and 3rd Avenue, and Metropolitan Market on 93rd Street and 4th Avenue. Collection starts the week of June 8th. She noted that this is a voluntary program; there are no fees and no fines. If you do not receive a bin, they are not accepting requests until June 15th. After June 15th you can go online to nyc.gov/organics and fill out the request form to receive a bin.

So far the program in Bay Ridge has 25-28.2% participation, which is very good. The overall diversion rate went from 22% to 26-27% which is a significant portion we are saving from landfill. They are coming out with a Chinese and Spanish brochure which will be available online and at the Community Board. There are yard waste stickers and coupons also available.

BM Harrison asked what they do with the compost and how do people get a new bin. Haley replied that most of the compost goes regionally. All the materials collected on Staten Island go to the facility on Staten Island. But all the rest of the material goes to a transfer station in Brooklyn and from there it is trucked either upstate or to some regional facilities. They received a lot of negative press about a facility that closed last year. That was only one of the facilities that was managing the materials coming from this pilot, so they are still able to take the curbside material and send it to compost facilities. There is a request form for a new bin on nyc.gov/organics. BM Harrison said what he meant to ask was what they do with the finished compost and was told that they go to retail composters. Part of the price they charge to accept that material takes into account that they are going to resell that compost. One of those facilities sells it to farms that grow food for New York City. Their sister program, which is the NYC Compost Project, are the ones that man the remarkets and drop off locations where you can take your organic waste. Most of that is available to residents to request for free for community greening projects, street trees and community gardens.

PUBLIC HEARING

In the matter of a renewal application for an unenclosed sidewalk café at Rocco's Italian Cafeteria, 6408 Fort Hamilton Parkway, Zoning and Land Use Committee Chair Falutico stated that the Zoning Committee met in quorum this evening prior to the Board Meeting. The sidewalk café is 10 tables and 40 chairs. There is no change to the capacity or configuration of the café. There have been no complaints and no adverse reaction to this café. This is the fourth renewal. The owner was present tonight initially but had to leave. The Committee voted unanimously in favor of accepting the renewal of this application.

Motion: CB 10 to support the renewal application for an unenclosed sidewalk café with 10 tables and 40 seats at Rocco's Italian Cafeteria, 6408 Fort Hamilton Parkway, DCA Lic. #1008741. All in favor. Motion carried.

CHAIR'S REPORT – See Attached

DISTRICT MANAGER'S REPORT – See Attached

TREASURER'S REPORT – See Attached

COMMITTEE REPORTS

SENIOR ISSUES, HOUSING, HEALTH AND WELFARE COMMITTEE

Senior Issues, Housing, Health and Welfare Committee Chair Vallas rendered the Committee report. See attached.

POLICE AND PUBLIC SAFETY COMMITTEE

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

With regard to the SLA Corporate Change Application for Candela Restaurant Corp., d/b/a Red Oak, a motion was made by BM Vallas, seconded by BM Collins, to support the Committee's recommendation to disapprove the application unless the stipulations are met. BM Falutico asked why we would not wait for the letter of no objection. Committee Chair Willis said there are 45 seats in the interior and 30 seats outside. The reason why they did not wait for the letter of no objection is that it has been operating this way and the liquor license was already in place with the stipulations. For whatever reason the SLA approved it; they did not seem concerned about it. We did request that the applicant seek that letter of no objection. BM Falutico said to the best of her knowledge 75 or greater requires a public assembly permit. DM Beckmann said it is at 75. The applicant said it is less than 75 as there are 69 seats in the building. BM Stelter asked if they need a cabaret license and was told they do not because they do not have live music; it is just background music. DM Beckmann noted that a cabaret license is required for patron dancing.

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

- **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;**
- **No music in the rear yard and all speakers in the rear yard must be removed;**
- **The door leading to the rear yard must remain closed and only used for patron and employee egress;**
- **Smoke Eaters to be installed in the rear yard to alleviate smoke emanating from hookah use;**
- **That the front doors remain closed when music is on;**
- **Subject to the applicant's seeking and submitting a letter of no objection from the Department of Buildings.**

All in favor. Motion carried.

TRAFFIC AND TRANSPORTATION COMMITTEE

In the absence of Traffic and Transportation Committee Chair Capetanakis, BM Nikolopoulos rendered the Committee report. See attached.

With regard to the application by Lunau Group to run a new commuter van service in Brooklyn, BM Joudeh asked what the fare would be and was told it would be \$2.00 per person within the boundaries. BM Collins asked if the owner went into any details about insurance or seatbelts. BM Nikolopoulos replied that the owner is well versed, has a previous business, is compliant with all of that and has very strict rules. BM Vallas asked if there was any adverse history with his other businesses that may affect working in our area and was told there is none. Chair Kieran stated that the Committee's recommendation is to support this application.

Motion: CB 10 to support the application by Lunau Group to run a new commuter van service in Brooklyn. All in favor. Motion carried.

COMMUNICATIONS AND PUBLIC RELATIONS COMMITTEE

In the absence of Communications and Public Relations Committee Chair Festa, BM Bishara rendered the Committee report. See attached.

With regard to LinksNYC, a motion from the floor was made by BM Collins, seconded by BM Hervas-Castaneda to support the Committee's recommendation to approve the Links kiosks. Discussion followed.

BM Harrison is still confused about these kiosks saying we are taking the old telephone booths and putting in these tall things that are going to give people free phone calls. What is this adding to the community other than advertising if he has his own phone? Chair Kieran responded that they are going to supply something akin to public telephone service if you do not have a telephone. You have to have an email address, some sort of identifying information to use it, and it is totally free. It is the advertising that generates the money. There will only be a small handful in Brooklyn to start and probably a smaller handful for our area. BM Harrison thinks they will just be spray painted and he does not see what the community gains from this. Chair Kieran said the thing you gain is the ability to make emergency calls if you have to. BM Germack feels it opens them up to viruses. DM Beckmann replied to BM Harrison's concern saying there is a maintenance contract so if it is vandalized it would be taken care of like the phones and bus shelters. They have to be regularly maintained every two weeks. Chair Kieran noted we want to have some say as to where they are placed. BM Harrison asked if we have received any complaints about the absence of pay phones and was told not directly. BM Falutico feels 4th Avenue is a wide boulevard but is actually residential, and she thinks it brings a commercial, too well lit component to 4th Avenue. BM Bishara responded that the Committee mentioned the exits and entrances to the subway stations on 4th Avenue being traffic areas where they might be necessary. 77th Street is pretty quiet and a low light area. BM Cruz asked if it is true that they can do this without the Board's approval and was told that is true, as the contract was already approved by the City. BM Cruz believes we should not include 4th Avenue. BM Joudeh clarified that it is not 4th Avenue wholly, only the entrances to the subway. They are going to do it anyway and they suggested where it would be accessible to people who use the subway. BM Germack asked why they cannot put them in the subway station. BM Nikolopoulos asked if they are Wi-Fi towers and Chair Kieran said he thinks they are Wi-Fi hotspots. BM Nikolopoulos said they might become congregation areas which might pose an issue. BM Willis asked for clarification as to what the proposal is before the Board. Chair Kieran responded that they are asking for site suggestions. DM Beckmann said that basically the plan is that they will slowly phase out all the existing phone booths and replace them with these kiosks. The City released this contract several years ago which replaced the public pay telephones. BM Joudeh asked if the City will pay rent to the stores and was told it is the same as before. BM Pulaski thinks they could be where people come out of the subway. BM Falutico asked if we are getting a certain number. DM Beckmann said that right now the plan is just to replace what is existing. If there currently is a double phone, it will be replaced by one kiosk. BM Hudock asked what the range is and was told 85'. BM Amato said that we do not have to give any locations; we can wait to get more information. They were unsure about the size, the amount of advertising, as well as other information. Chair Kieran said that one thing about the presentation is that it seems they are going to go ahead with this 60+ for the Borough, and his guestimate was 3 or 4 for Bay Ridge. If we do not suggest sites and they place them, we will not have much of a say.

BM Willis was against the Committee's recommendation. There are only 3 or 4 being placed now. It seems they are going to be very bright and out of character. She suggests they be placed along 86th Street where it is bright anyway. BM Amato feels if we give locations it is like we are accepting it. There is no reason we cannot say we are unsure at this point. The plan is going to roll out over 10 years so eventually they are going to come. BM Harrison likes the idea of putting them on 86th Street so we can see what they look like and how they work in a place that would do the least amount of harm. If we see them on 86th Street then we can make suggestions based upon what we see as to where we would like to see them go. Motion by BM Willis, seconded by MB Harrison. BM Vallas asked for the dimensions of the kiosks and was told they are narrow and 10'-11' tall. He thinks they might be blocking businesses.

Motion: CB 10 to recommend the installation of Public Communications Structures known as Links to provide free high speed Wi-Fi and free domestic phone calls be initially installed on the commercial strip of 86th Street between 4th and 6th Avenues. All in favor. Motion carried.

PARKS COMMITTEE

Parks Committee Chair Johnson rendered the Committee report. See attached. Discussion followed.

BM Harrison asked if there were any specifics on maintenance of the Shore Road Parks Vista Project after it is done. Committee Chair Johnson replied that they are hoping that the \$1 Million from Senator Golden will complete this project because the projects are put in place and as the years go on the project becomes more expensive. BM Harrison made a suggestion on the motion to add that they make appropriate plans for maintenance. Committee Chair Johnson added that once they work on this particular project – cutting down trees, thinning the weeds – it really should look very attractive. The plants that will be put in will be self-contained. The plan did seem great. As far as parks are concerned, we are underfunded millions of dollars. Chair Kieran took it as a friendly motion to approve the plan with the recommendation if funding for maintenance is provided.

Motion: CB 10 to approve the Shore Road Parks Vista Project if funding for maintenance is provided. All in favor. Motion carried.

With regard to the Shore Road Promenade, DM Beckmann stated that in the past month the District Office has received close to 30 complaints about the seawall, Shore Road Promenade and bicycle path. The cave-ins that occurred in 2005 and the restoration work after an emergency declaration that was made by the Comptroller's office and funded through the Department of Environmental Protection reconstructed the bicycle path from the 69th Street Pier to the Verrazano Bridge. After Super Storm Sandy we were very concerned about the impact the storm had on the integrity of the seawall because it had been compromised in years past. She walked along the Shore Road Promenade with Councilman Gentile and John Quaglione from Senator Golden's office who was also getting complaints, and they counted about 27 sink holes from the 69th Street Pier to the Verrazano Bridge which were big open holes. Cyclists were coming into the office saying they were afraid. The New York City Parks Department did go out and put cones on each of these sink holes. As you walk along the bicycle path and pedestrian path there are cracks in the area of the CSO's (combined sewer outfalls) which actually funnel water from the Owls Head Treatment Plant. She is very concerned and thinks we are at an emergency standpoint. This is something that the Board will have to keep close eyes on. Right now we have to continue to advocate for a long term plan. There is no funding available for even a short term solution. She is deeply concerned for the structural integrity of that bicycle path, and she does not say that lightly. We are losing it rather quickly and we have to act quickly. We have to bring this to the attention of everyone who will listen to us in government. It is what keeps our barrier and is part of our beauty here. It is also the buffer between the shore and the Belt Parkway. It is something we need to be concerned about and stay on top of and we let Parks know this at the Parks Committee meeting. We do not have funding for short term fixes and that needs to change because we need to protect any future erosions that are happening because we do not want to go back to 2005. Chair Kieran mentioned perhaps having a sub-committee to keep on top of this issue and noted that DM Beckmann will keep everyone updated. BM Joudeh noted that the cones are already gone.

NOMINATING COMMITTEE

In the absence of Nominating Committee Chair Grimaldi, BM Harrison rendered the Committee report. See attached.

BM Harrison moved to open up nominations from the floor and asked if there were any nominations for the positions of Treasurer, Secretary, Vice Chair and Chair respectively. Seeing none, he asked for a motion from the floor to close all nominations. Motion by BM Vallas, seconded by BM Joudeh.

Motion: To close nominations for Treasurer, Secretary, Vice-Chair and Chair. All in favor. Motion carried.

BM Harrison asked Secretary Gross to cast one vote for the slate brought forth by the Nominating Committee as follows:

Chair	-	Brian Kieran
Vice Chair	-	Doris Cruz
Secretary	-	Ron Gross
Treasurer	-	Greg Ahl

BM Harrison accepted Secretary Gross' vote on behalf of the Board.

OLD BUSINESS

None

NEW BUSINESS

BM Stelter said that he went to the shred fest on Sunday on Bay Street in Staten Island which was scheduled from 10AM to 4PM. He arrived at 2:00 PM and was informed by a Sanitation worker on site that Staten Island had only one truck which had filled up and left. He was unable to shred his documents and had to bring them home with him.

BM Cruz noted that we now have electronic recycling and asked if we have had any recycling events in our community this spring. She was told that there was one at Poly Prep on April 19th and Community Board Ten is planning one. BM Cruz thinks the City has been very remiss on this issue and we have to pursue it and make sure the community is aware of the fines. DM Beckmann noted that you can return electronics where you buy them, for instance Staples.

Trip Yang from the Brooklyn District Attorney's office announced a joint 68th and 62nd Precinct Council meeting tomorrow night at 7:30 PM at the Knights of Columbus on 86th Street and 13th Avenue. The DA wants to come down, answer questions, and talk about public safety issues. He announced that there were no shooting incidents in Bay Ridge in 2014 and 2015 to date. The DA often talks about this when he goes out to other neighborhoods in Brooklyn. He also announced the Asian Pacific American Heritage Month celebration on Wednesday at Brooklyn Law School at 5:30 PM. He asked people to call their office at 718-250-2340 with any type of public safety or fraud incidents and they can launch an investigation with or without an arrest.

BM McCone asked if anything could be done about the traffic patterns on the Gowanus. It is really bad when you are driving in from the City and it is a real problem. DM Beckmann responded that that is State DOT and we can certainly have them come to a meeting. Chair Kieran added that we will follow up.

A motion was made from the floor to adjourn. With no further business, Chair Kieran adjourned the meeting at 9:10 PM.

CB Ten Brooklyn

May 18, 2015

Murders and rapes are on the rise In NYC and the insignificant in comparison quality of life crimes that are very significant to ordinary citizens in every community are also rising. Mayor de Blasio has pushed initiatives to end the stop-and-frisk policy of the police and has made fundamental changes in the marijuana arrest policy of the NYPD. He meets with leaders including the Chief Judge Lippman to push reforms to get more defendants off of Rikers Island more quickly but he has spend similar political capital to make sure our streets are paved, our subways are safe and our communities protected effectively.

There is a national debate on police tactics raging but when it comes down to it, all politics is local. The mayor should hire more police officers and give our local police commanders the resources they need to safeguard citizen's lives and property. We are so fortunate to have this wonderful part of New York City to call our own where we enjoy our old traditions and embrace new ones but in order to do that we need to know that safety is a top priority in City Hall. We can debate and change things and make all sorts of reforms but for any of them to be effective we need to be able to compromise and use common sense. Our nation was built on compromises and balances and they have given our government flexibility to address the needs of the people as they their needs have changed. Mr. De Blasio don't forget during all of the reforms and changes that all citizens need safe streets and a safe city.

A handwritten signature in black ink, appearing to read "Ben K.", with a long horizontal flourish extending to the right.

DISTRICT MANAGER REPORT

May 18, 2015

Dear Board Members,

The New York City Department of Transportation is currently upgrading streetlights within the Community District Ten area. You may notice that DOT crews are out replacing light bulbs on the streetlights in the Community and on highway. The District Office has yielded many calls – some positive feedback and some negative feedback. According to the Department of Transportation, the agency “maintains over 250,000 street lights throughout New York City, and is a national leader in using sustainable street lighting. DOT is currently retrofitting all of New York City's street lights with energy-efficient LEDs. The new lighting will save approximately \$6 million in energy and \$8 million in maintenance a year.

MORE NEWS FROM DOT

Mayor de Blasio’s proposed Ten-Year Capital Plan increases funding for road resurfacing by \$242.1 million, allowing the Department of Transportation to resurface 1200 lane miles in FY16 and 1300 lane miles in FY17. CB10 has compiled its annual list to the New York City Department of Transportation based on my review of 311 data and complaints to the District Office. Dorothy and I also hit the streets the old fashioned way with our lists to review the list. We will be submitting the list this week.. if there is a street in the District you would like to see added to our list.. please send us an email.

NEWS FROM NYC DEPARTMENT OF HEALTH – EDUCATION EFFORT TO CURB UNDERAGE SALES CITYWIDE –

The Health Department announced earlier this month the results of an undercover investigation of underage access to alcohol in NYC. According to the notification “using a \$147,000 grant from the Health Department, the NYS Liquor Authority created a dedicated unit to investigate and document underage sales by licensed retailers throughout NYC Between April and September. 58 percent of the stores sold alcohol to the underage decoys all were under 21 years of age. NYC DOH has sent a letter to all NYC stores licensed to sell beer wine or liquor requesting their help in reducing the negative consequences of underage drinking. The Health Department will also be sponsoring Alcohol Training Awareness Programs for stores that sell alcohol and we will be teaming up to sponsor a training event at our District Office next month.

CAVE INS ALONG 13th AVENUE - The District Office has been overwhelmed by complaints from many residents this past month about two large cave-ins – the first near 7116 13th Avenue and the second at 13th Avenue at Bay Ridge Avenue. Both complaints were referred to the NYC Department of Environmental Protection. Following the month – and a DEP inspection – that did not find a water leak as part of the cause – the complaint was referred back to DOT. Both areas were filled by DOT and have caved in again.

UPDATE ON TRAIN VIBRATIONS

While we have received many calls and emails from area residents – in the area of 4th Avenue from Ovington Avenue to 72nd Street regarding recurring issues with train vibrations and have reached out to MTA with a list of complainants and hope to receive a formal presentation

ANNOUNCEMENTS

Brooklyn 148th Kings County Memorial Day Parade – May 25th at 11am kicks off at 77th Street at 3rd Avenue goes along Marine to 4th into John Paul Jones Park for a Memorial Service.

5th Avenue Festival – Sunday May 31st at 12pm beginning at 5th Avenue at 69th Street to 85th Street.

BM Dilia Schack was a recent honoree at Reaching Out Community Services Annual Dinner Dance and BM June Johnson accepted award at Metropolitan Waterfront Alliance for the Board's work advocating for ferry service and EcoDock.

Saturday, June 20, 2015 is the ACS Relay for life in Bay Ridge at Fort Hamilton HS Track and Field. Information regarding this event is posted on our website.

Reminder tomorrow night joint 68 62 Precinct Council Meeting with guest Speaker District Attorney Ken Thompson – 7:30pm at Knights of Columbus 1305 86th Street.

Film Shoot, May 20th, Owls Head Park

Film Shoot at Owl's Head Park

Owl's Head Park : Owl's Head Park, Brooklyn (Exterior)

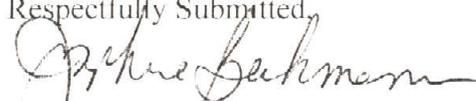
Description: Photographing a four member rock band (Drum Kit, two Guitars & Lead Singer) in the Millennium Skate Park performing a staged "concert" surrounded by 20-25 "fan" extras.

Friends of Historic New Utrecht present Liberty Weekend 2015

Liberty Weekend 2015 May 30th and 31st at The New Utrecht Reformed Church, 84th Street and 18th Avenue – Information can be found on Website.

Next meeting of Community Board Ten will take place on Monday, June 15th – 7:15pm at the Shore Hill Community Room – 9000 Shore Road.

Respectfully Submitted,



Josephine Beckmann

**COMMUNITY BOARD TEN
TREASURER'S REPORT**

Fiscal Year: July 1, 2014 to June 30, 2015

Budget Appropriation for FY 14	\$205,895.00
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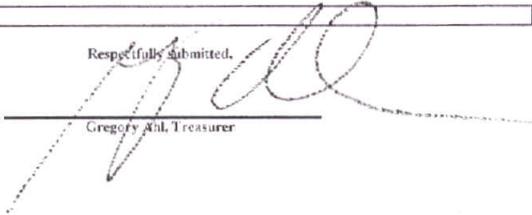
	7/31/14	8/31/14	9/30/14	10/31/14	11/30/14	12/31/14	1/31/15	2/28/15	3/31/15	4/30/15	5/31/15	6/30/15	Y - T - D
DISTRICT MANAGER	\$8,157.36	\$12,235.04	\$8,157.36	\$8,157.36	\$8,157.36	\$8,157.36	\$12,235.04	\$8,157.36	\$9,157.36	\$9,157.36			
COMMUNITY COORDINATOR	\$4,931.83	\$7,397.76	\$4,931.84	\$9,963.90	\$5,150.84	\$5,150.84	\$7,725.26	\$5,150.84	\$5,150.84	\$5,150.84			
COMMUNITY ASSOCIATE													
COMMUNITY ASSISTANT	\$1,380.80	\$2,071.20	\$1,380.80	\$2,419.93	\$1,445.50	\$1,444.00	\$2,166.00	\$1,444.00	\$1,444.00	\$1,444.00			
Total Personnel Services	\$14,469.99	\$21,795.00	\$14,470.00	\$20,541.19	\$14,754.00	\$14,752.20	\$22,128.30	\$14,752.20	\$15,752.20	\$14,752.20	\$0.00	\$0.00	\$158,077.28

ExpensesCode	Description	7/31/14	8/31/14	9/30/14	10/31/14	11/30/14	12/31/14	1/31/15	2/29/2015	3/31/15	4/30/15	5/31/15	6/30/15	Y - T - D
10B	Telephone	206.42	203.66	204.84	205.58	201.72	205.29	155.93	193.76	207.05	195.09			
10X	Intra-City Supplies													
40B	Intra-City Telephone													
100	Supplies & Materials					284.36			595.91	154.83				
101	Printing Supplies													
117	Postage													
170	Cleaning Supplies													
199	Data Processing Supplies													
302	Telecomm. Equipment													
314	Office furniture													
315	Office Equipment													
319	Security Equipment	75.00			75.00			75.00			75.00			
332	Data Process Equipment			63.90		421.91								
337	Books													
402	Tel./Communications													
412	Rental/Misc./Equip	44.41	44.41	491.41	193.41	193.41	193.41	193.41	193.41	193.41	193.41			
417	Advertising													
421	Leasing Misc. Equip.													
451	Local travel expenditures			490.09			400.00							
602	Telecomm. Maintenance	28.53	28.33	28.33	28.33	28.32	28.47	28.47	28.47	28.47	28.38			
613	Office Equip. Maint.													
613	Data Process Equipment													
615	Printing Supplies													
622	Temporary Services-contractual													
624	Cleaning Services	160.00	160.00	160.00	160.00	160.00	160.00	160.00	160.00	160.00	160.00			
608	Iron Security Gate Maintenance													
676	Awning													
Total Other than Personal Services	\$514.16	\$436.40	\$1,348.48	\$662.32	\$1,289.72	\$987.17	\$653.81	\$1,171.56	\$743.79	\$651.88	\$0.00	\$0.00	0.00	\$8,459.28

TOTAL PS AND OTS EXPENSES	14,984.15	22,141.40	16,818.48	21,203.51	16,043.72	15,739.37	22,782.11	15,923.75	16,495.99	15,404.08	0.00	0.00	176,536.66
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TOTAL UNCOMMITTED BUDGET BALANCE													\$20,358.44
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Respectfully submitted,


Gregory Ahl, Treasurer

Senior Issues, Housing, Health and Welfare Committee met at the District Office on Monday May 8, 2015 meeting commenced at 7:05pm.

The committee reviewed a presentation made by representatives of ACI a In Person Detox Treatment Center. ACI was considering relocating to 9060-7th Avenue Brooklyn, NY (Former site of Victory Memorial Hospital Building).

ACI currently operates at W57th Street in Manhattan and was looking for a new location since their lease expired. ACI has been around for 45 years. They were looking to lease three floors at the former Victory Memorial Hospital Building for a total of 95 beds. All patients would be ambulatory. ACI would have 250 Employees, 26 Rehab beds, and 69 Medical Detox beds. ACI would have security 24/7 and staffing that includes Physicians, Nurses RN, LPN, and Counselors.

Committee shared thoughts and concerns. ACI stated that they would need a letter of No Objection. The committee members told ACI if they were going to proceed to lease the premises Community Board 10 would organize a public hearing.

Following the meeting the District Office received a call from an ACI representative, stating that ACI was no longer pursuing a lease at this location.

Respectfully Submitted

A handwritten signature in black ink, appearing to read "Sandy Vallas", written in a cursive style.

Sandy Vallas

Chair, Senior Issues, Housing, Health & Welfare Committee

**POLICE AND PUBLIC SAFETY COMMITTEE
COMMUNITY BOARD 10**

Date/Time: May 12, 2015, 7:00 p.m.

Called to Order: 7:10 p.m.

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

Quorum: No (attendance sheet attached)

SLA Corporate Change Application for Candela Restaurant Corp. d/b/a Red Oak

Premises: 8305 3rd Avenue

200 Foot/500 Foot Hearing: n/a

This is a corporate change application based upon a transfer of the corporate ownership to a Mr. Waleed N. Mina. The applicant appeared via its current manager, Mr. Samer Iskander. The premises has been operating as a bar, restaurant and hookah lounge at this location with little adverse history. Mr. Iskander will remain the manager after the change of ownership, and is on premises 5-6 days per week. The new owner lives and works in New Jersey and has weekly meetings with Mr. Iskander. There will be no change in operation or physical configuration of the premises. The hours of operation are: Sunday to Thursday, 3pm – 3am; and Friday and Saturday, 3pm to 4am. The premises has music in the interior over a sound system. There are 45 seats in the interior of the premises and 30 seats outside in the garden area, which is covered by a permanent canopy and surrounded by fencing. There is no C/O for the premises. The premises has existing stipulations, including that the rear yard close by midnight, that the rear yard have smoke eaters in order to absorb the hookah smoke, and that the door to the rear yard remain closed. The District Office had received some complaints from neighbors stating that the rear yard stayed open well beyond midnight, and that smoke and noise, including loud music, were emanating from both the front and rear of the premises, and that the front doors of the premises are regularly open, allowing smoke and loud music to emanate from the premises. The applicant confirmed that there are smoke eaters in the rear yard, and agreed to more strictly enforce the existing stipulations, and to keep the front doors shut when music was on in the premises. The members of the Committee present voted unanimously to disapprove this application, unless the applicant enforced the existing stipulations, agreed to keep the front doors shut when music is on, and subject to the applicant's seeking and submitting a letter of no objection from the Department of Buildings.

New SLA Wine/Beer application for Go One Sushi Inc.

Premises: 848 64th Street

200 Foot/500 Foot Hearing: N/A

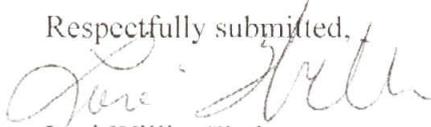
The premises had previously been operated under the name Crown KTV, and has a substantial adverse history, which includes revocation of the prior licensee's liquor license. This applicant has appeared in support of a full on-premises liquor license before this committee previously, via its owner Mr. Quing Guang Gao, its then attorney(ies), and other persons related to the business. At this meeting the applicant appeared via its representative, ABC Licensing, and a woman named Cindy who was a worker at the premises, and had appeared at a prior meeting on behalf of Mr. Gao. The applicant's representative stated that the premises will be operated as a sushi

POLICE AND PUBLIC SAFETY COMMITTEE
COMMUNITY BOARD 10

restaurant and karaoke bar, and the owner is currently getting the premises read to open as a sushi restaurant, and the applicant was seeking a beer/wine license in connection with same. The owner has a successful sushi restaurant in Ohio, but no prior experience operating a karaoke establishment. The premises adverse history was again explained to the owner's new representative. At the previous meeting wherein the applicant was seeking an on premises liquor license and where the applicant had a different representative, the committee had requested, in light of the long and serious adverse history of the premises, that the applicant provide various information including clarification of the intended uses of the premises, its security plan, plans showing the intended layout of the premises, and information regarding staffing and supervision. The current application does not provide this information or address these matters. Thus, the applicant's representative sought to adjourn the matter to the June meeting in order to provide the committee with the additional information.

The Meeting was adjourned at 8:00 p.m.

Respectfully submitted,



Lori Willis, Chair

Traffic and Transportation Report: May 11, 2015

Chair: Jaynemie Capetanakis

Committee Members:

- Lizabeth Amato (excused)
- Jumana Bishara
- Doris Cruz (excused)
- Judith Grimaldi
- Steve Harrison
- Victoria Hervas-Castaneda
- Brian Kaszuba
- Nick Nikolopoulos
- Dean Rasinya
- Joseph Sokoloski
- Larry Stelter

The membership of the Traffic and Transportation Committee met on Monday, May 11, 2015 at 7:00 pm.

The Traffic and Transportation committee then reviewed the following items:

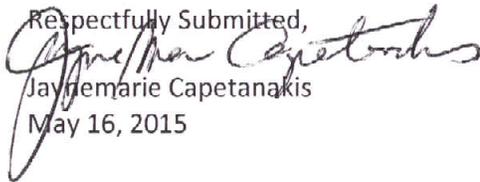
1. The first item on our agenda was an informational report of the Local Van Law Review Process. This was a new document for most of us. The NYC Department of Transportation Bureau of Traffic Operations grants Commuter Van Service authority. A commuter van is listed as a motor vehicle with a seating capacity of 9-20 passengers that runs on a prearranged regular daily basis, over non-specified or irregular routes between a residential zone and a work related central location, a mass transit facility, a shopping center or recreational facility within the city. TLC must find that the applicant carrier is fit, willing and able to provide the service. All applicants are fingerprinted and are required to meet insurance requirements, NYS 19A bus driver certification, vehicle inspection and all state motor vehicle requirements. The applicant must demonstrate through public support statements why they need this service and why existing mass transit doesn't meet their travel needs. The length of time to process an application is four to six months. DOT also solicits comments from the affected community boards, members of the City Council, transportation providers, and the general public. There is also a public hearing for any van service to be approved.
2. The second item on our agenda was a NYC DOT request for comment of an application by the Lunau Group to run a new commuter van service in Community Board 10. The owner, Mr. Alegnio Etienne, was present to speak to us. He currently runs another commuter van service in Queens and this application is for a new route from Staten Island coming into Brooklyn. The application is written without an established route, but instead with boundaries for operation. The area in Brooklyn he will be coming to is listed, as "bounded on the north by 39th Street from 4th Avenue to 16th Avenue. Bounded on the east by Dahill Road to 65th Street. Bounded on the south by 65th Street from 18th Avenue to 4th Avenue. Bounded on the west by 4th Avenue from 65th Street to 39th Street." The proposal is for up to 20 vans. The public hearing is scheduled for May 29th at the Brooklyn Borough Commissioners Office. Written comments in support or opposition to this application must be made by June 4th. Mr. Etienne agreed that if he is approved for this service, he would come back to the board to keep us updated. The committee voted and unanimously agreed to support this request.
3. The third item on our agenda was an information report update on the 86th Bus Terminus. MTA has gotten back to us on our requests for making safety and traffic flow improvements involving the bus hub

between 86th and 88th Streets and we are happy to report that they have reviewed our list of suggestions relating to alternate bus stop location and are willing to study the following changes:

- B1: Currently, the B1 ends on 87th Street between 4th and 5th Avenue for its layover. This bus would not rest there any longer. It would go to 86th Street between 4th and 5th Avenue—that bus stop currently can hold about three buses.
- S93: This would be moved to the former B1 stop on 87th Street where there is a wider sidewalk. This is the bus line that runs to the College of Staten Island Monday to Friday.
- B16: This stop would be moved to 86th Street side by the corner of Mocha Mocha; currently, there is a taxi stand there that is underutilized. There is also a car service there—but keep in mind that a taxi stand is not intended for car service use.
- So, the end result is that this will eliminate the S93 turning left onto 4th Avenue; reduce the S93 sidewalk congestion by 4th and 87th Street, which was an issue brought up previously. The S93 passengers also would not have to cross to get to the train.
- Thinking about the bus routes that are there, on 4th Avenue, you'd have the S53 on the west side; the S79 on the east side; the S93 would be on 87th between 4th and 5th; the B1 would have a new layover on the block of Centurys; the B16 would have a new stop on the side of Mocha Mocha.
- This will go through a vetting process and we hope it helps to alleviate the 4th Avenue congestion, be a help to the 87th Street residents.

The meeting was adjourned at 8:15 pm.

Respectfully Submitted,



Jaymarie Capetanakis

May 16, 2015

The Communications and Public Relations Committee met for an informational meeting on Wednesday, May 6, 2015 at the District Office. The attendance list is on file with the District Office. We did not have a quorum.

LinksNYC:

The District Office sent an email dated April 22, 2015 to all of the Business Leaders informing them once again of the Links kiosks, and asking that they review the list and advise us if they have any objections to current locations or if they would like to see additional locations added to the list.

No business leaders attended the meeting, but we did receive feedback from the 5th Avenue BID, with the following comments:

- 1) Request that approximately 20% of advertising space and time be allocated for local businesses and local not-for-profits at a greatly reduced rate.
- 2) Limit the amount of time allowed for the free phone calls.
- 3) Add more Links kiosks to the northern part of Fifth Avenue, which currently seems underserved.

The Committee also added that a consideration should be made to add more kiosks by train stations entrances along the Fourth Avenue subway line.

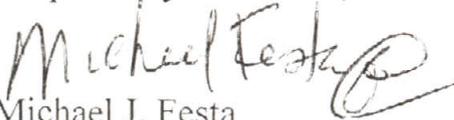
No other comments concerning the addition or deletion of current telephone locations. This will be brought to a vote at the general meeting held on May 18, 2015 and followed with a communication to Borough Hall.

SAW:

*Streetfront
Art walk*

All set for Saturday, May 16. There will be representation from Community Board Ten, and the office will be open in the morning.

Respectfully submitted,



Michael J. Festa
Chair

*John
Melloto
attended*

COMMUNITY BOARD 10 --- PARKS COMMITTEE MEETING D.O. – MAY 14, 2015 – 6PM

JUNE JOHNSON -- CHAIRPERSON OF PARKS COMMITTEE

MEMBERS PRESENT - Josephine Beckmann, District Manager

Shirley Chin, Doris Cruz, Ron Gross, Joseph Shaia, June Johnson

The meeting was called to order at 6:15pm –

*****SHORE ROAD PARKS VISTA PROJECT*****

Brooklyn Parks Chief, Martin Maher recapped the original proposal that we all agreed to about two years ago when we met on Shore Road to discuss the project that would be financed with money from Senator Golden. Chief Maher explained – step by step – exactly what the project would include. Which trees would be thinned out, some removed (just a few feet above the base of the trees), plantings to hold up the banks, as well as fencing that would be repaired and gates that would be installed to make it easier to reach the slopes.

We had Linda Allegretti from Shore Road Con., Jimmy Johnson from NBG and Dave Matthews from Owls Head Park. They had numerous questions to ask Chief Maher and they all seemed to agree with the plans.

Our Committee voted to accept the plan.

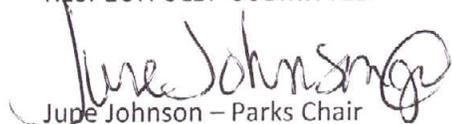
*****IT'S MY PARK DAY*****

This past Saturday, May 16th, our area parks participated in the NY "It's My Park Day" !! Ms. Allegretti, Mr. Johnson and Mr. Matthews each said a few words about their respective parks and what they hoped to accomplish that day. Each park has it's own specialty, and we are so lucky to be able to visit them, enjoy their magnificent views of the harbor, participate in the educational and entertainment programs they hold all year, and simply sit and enjoy the beauty around us!!!

*****UPDATE ON SHORE ROAD PROMENADE SINKHOLES*****

District Manager Josephine Beckmann had received numerous phone calls complaining about the terrible shape of our Shore Road Promenade. DM Beckmann went into detail exactly where the sinkholes were, how our path is being undermined, and a plan she has to repair them. Chief Maher, with the limited resources he has right now, will fill the holes.

RESPECTFULLY SUBMITTED


June Johnson – Parks Chair

COMMUNITY BOARD TEN

NOMINATING COMMITTEE REPORT

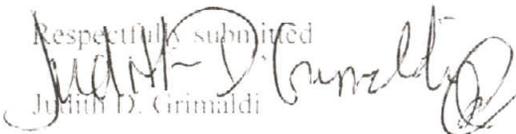
May 19, 2015

The Nominating Committee met twice as follows: on April 23, 2015 at 6 pm and on May 12, 2015 ~~at~~ the Law Office of Grimaldi & Yeung LLP, 9201 Fourth Avenue Brooklyn, NY 11209. Present at the meetings were: Chairman: Judie Grimaldi, Michael Festa, Joanne Seminara, and by phone Dean Rasinya and Pastor Khader El-Yateem

The offices to be filed will be Chairperson, Vice- Chairperson, Secretary and Treasurer. It was determined that the general board would be notified by mail and email of their opportunity to submit their names for consideration to the committee for nomination as an officer. The committee also took responsibility to contact the current officers by phone to be assured the current officers were willing to be re-nominated. We were successful in connecting with all current officers and they accepted their nomination as follows: Brian Kiernan as chair, Doris Cruz as Vice Chair, Ron Gross as Secretary and Greg Ahl as Treasurer. The notice of the open nomination period set a deadline of May 11, 2015 at 5pm for submission of a nomination which was to include a resume and statement of the candidate's position. There ~~was~~ no nominations from the general board as a result of the notice distributed and there were no additional candidates to be considered.

The committee met for a second time on May 12 at 6:30 pm at the office of Grimaldi and Yeung to review the potential candidates and to develop a slate for presentation to the full board at the next meeting. This meeting was conducted by phone. It was confirmed that there were no nominations from the Board. The committee as listed participated and confirmed that absent ~~no~~ further floor nominations it was unanimously agreed that the following slate would be presented at the upcoming Board meeting on Monday May 18, 2015:

Chair - Brian Kieran
Vice Chair - Doris Cruz
Secretary - Ron Gross
Treasurer - Greg Ahl

Respectfully submitted

Judith D. Grimaldi

STATE LIQUOR AUTHORITY – NEW APPLICATIONS & RENEWALS

<u>Name/Address</u>	<u>Received at CB 10</u>	<u>Status</u>
Full Moon LLC, d/b/a Full Moon Saloon, 8309 5 th Avenue	5/11/15	Renewal Liquor, Wine & Beer
PJS Restaurant Inc., d/b/a Parkway Restaurant, 7504 13 th Avenue	5/11/15	Renewal Wine & Beer Only
Spartan Souvlaki, 6818 8 th Avenue	5/11/15	Renewal Wine & Beer Only
Grand Joint Fortune Restaurant Inc., d/b/a Chopstix Restaurant, 8405 5 th Avenue	5/14/15	Renewal Wine & Beer Only
Tanoreen Caterers Inc., 7523 3 rd Avenue	5/15/15	Renewal Liquor, Wine & Beer
8406 Third Ave Rest Corp., d/b/a Sofia's, 8406-8408 3 rd Avenue	5/19/15	Renewal Liquor, Wine & Beer
8201 The Pearl Room Inc., 8201 3 rd Avenue	5/26/15	Renewal Liquor, Wine & Beer
Tokyo Sushi Restaurant, 7718 5 th Avenue	5/28/15	Renewal Wine & Beer Only
O'Sullivan's Pub & Grub LTD., 8902 3 rd Avenue	5/29/15	Renewal Liquor, Wine & Beer
PJs Restaurant Inc., d/b/a Parkway Restaurant, 7504 13 th Avenue	6/1/15	Renewal Wine & Beer Only
Mohim's Indian Cuisine, Inc., d/b/a Taj Mahal Indian Restaurant, 7315 3 rd Avenue	6/1/15	Renewal Wine & Beer Only

