

BRONX COMMUNITY BOARD NO. 8
William E. Irwin, Jr. American Legion Post 774 3035-37 Corlear Avenue
June 18, 2018

Present: S. Alexander, E. Bell, B. Bender, L. Daub, E. Dinowitz, M. Donato, D. Escano, R. Fanuzzi, S. Froot, D. Fuchs, D. Gellman, R. Ginty, M. Gluck, M. Goodman, D.B. Jackson, M. Joyce, C. Moerdler, O. Murray, D. Padernacht, L. Parker, K. Pesce, J. Reyes, G. Santiago, S. Sarao, L. Spalter, I.W. Stone, J. Townes, S. Villaverde, M. Wolpoff, M. Yamagata H. Young, R. Zavras

Absent: P. Ellis, J. Gomez, I. Ladimer, R. Potcher Lowe, T. Moran, A.J. Robateau, S. Sarao, J. Santiago, R. Zavras

Guests: Councilman A. Cohen, A. Toledo rep. Bronx Borough President Ruben Diaz, Jr., D.I. O'Toole – NYPD 50th Police Precinct, D. Ojeda-Tiru – rep. Congressman Engel, J. Stephenson – rep. Councilman Cohen, D. Fedatim, B. Fitzpatrick – rep. Assemblyman Dinowitz, G. Faulkner– office of Councilman Cabrera, V. Cruz, M. Delacruz – office of Comptroller S. Stringer, F. Rubin – rep. Senator J. Klein

Chair Ginty convened the meeting at 8:04 P.M.

1. Public Gallery Session

- Mariel De La Cruz (NYC Comptroller Office) – NYC Comptroller Office is planning a town hall event in The Bronx in July. Passed around sign- up sheet. Comptroller would be in attendance and available to answer questions. The comptroller has added a few agencies to the Agency Watchlist. Included in that list is Department of Homeless Services because they have failed to provide data to comptroller's office. The comptroller is watchdog of city agencies and without data his office is unable to do necessary work.
- Jennifer Klein, statement on behalf of Riverdale Coalition. Thank you to board for holding June 11th vote and appreciated conversations with Hebrew Home began at Cohen's Office and follow up emails and phone calls. Deal on Friday and over weekend attempts to solidify agreement, none of parties have signed MOU. Seek clarification on several unknown items such as rooftop HVAC, size of footprints, and how to make restrictive declaration iron-clad, etc. The draft resolution does not accurately reflect all parties final position and they leave to the board to make final decision. This land use issue affects the whole community. Thanks board for hard work, appreciate volunteer work immensely.
- Shingi Mutasa, Bria College Prep (Elementary School network) announcing expansion of charter schools in Mott Haven for 2020 k-8. 1100 parents on waitlist some from District 8. Any questions he will remain at the board meeting. Giving out flyer.
- Sherita Paulson, Riverdale Nature Conservancy, The nature conservancy supported changed draft resolution sent around afternoon. The Key issues in MOU were blank spaces in heights of proposed buildings. Underlying principal of recent documents, CB, BP and this board are Committed to work together until final decision made. Riverdale Nature Conservancy would be there every step of the way. Thanks to board's effort and opportunity to work out an appropriate project. As it goes through Environmental Process it will answer many of their questions and concerns.

2. Greg Faulkner, Chief of Staff Councilmember Cabrera's Office

Councilman Cabrera hoped to attend but meeting, but sent his chief of staff to report the following:

There was a Conference call last week that included all 59 Community Boards. Councilmember Cabrera is committed to raising the profile of Community Boards. He felt that Community Boards need a larger budget and was able to pass an increase of \$2.5 Million which is \$42,500 for each community board. This funding is not baselined and can only be spent on some specific operating costs. This is the first budget increase in at least 6-7 years. He thanks the board for lobbying, sending letters and helping the City Council achieve this. His office is working to make conference calls quarterly.

Chair Ginty gave thanks for conference call. Run perfectly with 65 people on call.

Community Boards need to receive support and respect they deserve. Chair Ginty is committed to spending all monies received in this increase. She thanked Councilmember Cabrera for his special budget allocation of \$5K. Greg Faulkner reported that he is in the process of setting up a meeting with DCAS regarding new office space.

3. Report from the 50th Police Precinct - D.I. O'Toole

Deputy Inspector O'Toole updated the Board on crime in the 50th Precinct. There have been no murders, 1 rape (with arrest) 11 robberies, 6 robberies on Riverdale Johnson Ave by one person who has been apprehended, Felony assault 13 , (8 arrests) 9 burglaries, 32 Grand Larcenies, 6 Grand Larcenies involving automobiles. There has been ongoing issues with older Honda models being stolen, however an individual was apprehended so there shouldn't be any more issues. Theft from cars is down 71% this year. Theft of auto parts is tires and airbags is down 1 from last year. There was one hate Crime on Johnson Ave. Deputy Inspector O'Toole took questions from Board Members. Julie Reyes inquired about the rape that occurred; it was a "stranger rape," the individual ran into woman collecting cans at 4am, accosted her and was arrested by SVU in about a week. Sergio Villaverde asked if there was any discussion about more funding for NCO program. According to D.I. O'Toole, sectors became larger and precinct will be assigned 6 new officers in July. His hope is to increase his roster to 140-150 officers.

4. Report from Bronx Borough President's Office – A. Toledo

A. Toledo stated Community Board apologized to board about late coming reappointment letters will be sent the last week in April. New board member list coming later next week. Regarding HHA, the next step in ULURP is BP's Office, public hearing middle of July. Once a date and location is finalized they will notify press and CB so people can participate in public testimony. Thursday, June 28th the 4th of July firework show in Orchard Beach, at 6pm. Thank you to board members for hard work and dedication, enjoy summer break and see you in September.

5. Chair Report – R. Ginty

C Chair Ginty asked that given a lengthy board meeting this evening, board members refer to the Chair's Report in the Executive Committee minutes. In addition to Councilmember Cabrera allocating \$5,000 to the Board, Councilmember Ydanis Rodriguez allocated another \$3,500. Chair Ginty thanked them and assured them that the board is very grateful. Chair Ginty asked the board please sign up for committees. Once new members are received, there will be a meet

and greet. Chair Ginty stated: Looking back, it's been a very eventful year, we had to say goodbye to Andrew Sandler, Joe O'Brien, David Kornblau, but we also celebrated Irving's 102nd birthday. The first family homeless shelter opened, and there are committees working on issues of prevention. Homeless families are gone from The Van Cortlandt Park Motel- all good news. CSX for first time in creation it has been cleaned. Thank you Lamont for "comeback kid," thank you committee for Community Service Awards, Parks Committee Forum was filmed for Bronx Net, the search for new office space has been approved and started, there is a new District Manager, consider it quite a year. Chair Ginty stated that next year we will find a new office space, use \$45,200 for real good community outreach. The Charter Revision is approaching and Law Rules and Ethics is working on it and hopes to make government more responsive to us. Chair Ginty wishes the Board a safe and enjoyable summer.

6. District Manager Report – C. Gannon

District Manager Gannon stated: I'd like to thank Chairwoman Ginty, Board Members and Board Office Staff for being so welcoming and supportive. As you know last Monday was my first day as DM and since then I have been focusing on getting myself up to speed regarding Hebrew Home. I have also had trainings, I am working with the Borough President's office to get set up with an email, city time, etc. Today I met with other DM's to discuss borough-wide budget consultations. I have spent a lot of time meeting with the Chair in order to get acclimated, and also spent almost 3 hours getting a driving tour of the entire community board which was a fantastic experience, so thank you chairwoman Ginty. The Chair and I were happy to be part of a conference call with CM Cabrera's Office regarding a \$42,500 budget increase for FY 19. I look forward to working with the board in allocating this funding and making sure we use every penny of it so that the Council baselines it and continues to fund it. I will spend time exploring FMS and hope for a seamless transition in relieving officers of some of their responsibilities associated with FMS. In addition to FMS, I am learning about document retention and what documents our CB needs to retain, how we can use the city's storage facilities, and the complicated process of disposing of old furniture and office supplies through the city's surplus system. While, it has only been a week- I look forward to working with the Board, staff and community so please feel free to reach to me if you have any questions.

7. Treasurer's Report - No Report – Treasurer not in attendance

8. Report from the Department of City Planning– Juton Horstman

Juton Horstman thanked the Board members for everything over the past few months regarding the Hebrew Home. He stated that the Board recommendation is the first piece, then the BP's recommendation and then finally the City Planning Commission. There is plenty of opportunity to voice concerns.

9. Committee Reports:

A. Nominating Committee – Laura Spalter

Laura Spalter thanked the nominating committee which consisted of Eric Dinowitz, Margaret Donato, Daris B. Jackson and Karen Pesce Election of Officers

COMMITTEE CHAIRS

Chairperson	Rosemary Ginty
Vice-Chair	Paul Ellis
Treasurer	Amy Joy Robateau
Secretary	Lisa Daub

Vote: In favor - 31 Opposed – 0 Abstentions – 0

S. Alexander, E. Bell, B. Bender, L. Daub, E. Dinowitz, M. Donato, D. Escano, R. Fanuzzi, S. Froot, D. Fuchs, D. Gellman, R. Ginty, M. Gluck, M. Goodman, D.B. Jackson, M. Joyce, C. Moerdler, O. Murray, D. Padernacht, L. Parker, K. Pesce, J. Reyes, G. Santiago, S. Sarao, L. Spalter, I.W. Stone, J. Townes, S. Villaverde, M. Wolpoff, H. Young, R. Zavras

COMMITTEE CHAIRS

Aging	Eric Dinowitz
Budget	David Gellman
Economic Development	Sergio Villaverde
Education	Sylvia Alexander
Environment and Sanitation	Laura Spalter
Health, Hospitals and Social Services	Omar Murray
Housing	Steven Sarao
Land Use	Charles Moerdler
Law, Rules and Ethics	Martin Wolpoff
Libraries	Marvin Goodman
Parks and Recreation	Bob Bender
Public Safety	Margaret Donato
Traffic and Transportation	Dan Padernacht
Youth	Lamont Parker

Vote: In favor - 31 Opposed – 0 Abstentions – 0

S. Alexander, E. Bell, B. Bender, L. Daub, E. Dinowitz, M. Donato, D. Escano, R. Fanuzzi, S. Froot, D. Fuchs, D. Gellman, R. Ginty, M. Gluck, M. Goodman, D.B. Jackson, M. Joyce, C. Moerdler, O. Murray, D. Padernacht, L. Parker, K. Pesce, J. Reyes, G. Santiago, S. Sarao, L. Spalter, I.W. Stone, J. Townes, S. Villaverde, M. Wolpoff, H. Young, R. Zavras

Chairwoman Ginty welcomes Lisa Daub as secretary and new chairs, Eric Dinowitz and Margaret Donato. Chairwoman Ginty thanks outgoing chairs and secretary for their hard work.

B. Traffic and Transportation – D. Padernacht

Traffic and Transportation Chair, Dan Padernacht stated that minutes will go out tomorrow.

The following is a resolution regarding a traffic study request at W. 238th Street and Kingsbridge Avenue.

WHEREAS, testimony has been presented to the Traffic and Transportation Committee of Bronx Community Board 8 regarding safety concerns on West 238th Street and Kingsbridge Avenue;

WHEREAS, testimony has been presented that pedestrians frequently cross the intersection without a crosswalk;

WHEREAS, the intersection is a heavily traversed way within proximity to the No. 1 train line and Manhattan College, and a shopping corridor;

WHEREAS, testimony has been presented asking if the intersection can be squared off to make it safer to cross;

BE IT RESOLVED, that the Traffic & Transportation Committee of Bronx Community Board No. 8 requests that the NYC Department of Transportation study the intersection at West 238th Street and Kingsbridge Avenue to determine if the intersection can be squared off or an enhanced crosswalk can be installed at this location and report its findings back to the Community Board.

Vote: In favor - 31 Opposed – 0 Abstentions – 0

S. Alexander, E. Bell, B. Bender, L. Daub, E. Dinowitz, M. Donato, D. Escano, R. Fanuzzi, S. Froot, D. Fuchs, D. Gellman, R. Ginty, M. Gluck, M. Goodman, D.B. Jackson, M. Joyce, C. Moerdler, O. Murray, D. Padernacht, L. Parker, K. Pesce, J. Reyes, G. Santiago, S. Sarao, L. Spalter, I.W. Stone, J. Townes, S. Villaverde, M. Wolpoff, H. Young, R. Zavras

The following is a resolution restricting parking in front of Amber Charter School in order to accommodate school buses.

BE IT RESOLVED, that DOT restrict parking in front of the Amber Charter School, located at 3120 Corlear Avenue, between the hours of 7:30am to 8:30am and 2:00pm to 3:30pm on school days;

That such restricted parking be limited to accommodate two school buses; that Amber Charter School implement a staggered pick-up and drop-off for its students;

That all school buses proceed northbound on Corlear Avenue from West 231st street through the location;

And that Amber Charter School monitor its buses to ensure that there is no double parking by its buses.

Vote: In favor - 29 Opposed – 0 Abstentions – 2

In favor: S. Alexander, E. Bell, B. Bender, L. Daub, E. Dinowitz, M. Donato, D. Escano, R. Fanuzzi, S. Froot, D. Fuchs, D. Gellman, R. Ginty, M. Gluck, M. Goodman, M. Joyce, C. Moerdler, O. Murray, L. Parker, K. Pesce, J. Reyes, G. Santiago, S. Sarao, L. Spalter, I.W. Stone, J. Townes, S. Villaverde, M. Wolpoff, H. Young, R. Zavras

Abstention: D.B. Jackson, D. Padernacht

At the previous Traffic and Transportation Meeting, the Committee discussed the renaming of Lojer's Deli. D. Padernacht spoke with the applicant and this issue will be placed on hold until the fall. The committee will meet on June 21, 2018 at 7:30pm in the Community Board Office. Private streets will be discussed at this meeting. D. Padernacht thanked the Board for choosing him to Chair the Traffic and Transportation Committee.

C. Youth – L. Parker

L. Parker asked the Board to refer to last month's minutes. There was a poetry event on June 15th and it was a success. There will be no meeting in June because schools are closed and will resume in the fall.

D. Aging – L. Daub

Refer to Minutes for May meeting. L. Daub thanks the Aging Committee and loved every minute of working together with committee members.

E. Budget – D. Gellman

D. Gellman asked Chairs to report budget priorities. They were due in June.

F. Economic Development – S. Villaverde

Refer to minutes. S. Villaverde thanked D.B. Jackson for chairing the last meeting.

G. Education – S. Alexander

Refer to minutes. Next meeting is June 26th at the Board Office

H. Environment and Sanitation – L. Spalter

Refer to minutes. L. Spalter gave an update on Donate NYC exchange which is a program that helps New Yorkers donate goods and find goods.

I. Health, Hospitals and Social Services – O. Murray

O. Murray stated that Ms. Donna Friedman from Mosaic spoke at the last meeting regarding their budget. He will forward information to D. Gellman. There was also a speaker from Violence Prevention Program discussing Domestic Violence which is a cause of homelessness. The third and final speaker was a representative from Montefiore who spoke about the Diamond Care Plan, which is an in home care program. O. Murray thanked his committee members, especially Lisa and Steve. O. Murray also thanked Chairwoman Ginty.

J. Housing – S. Sarao- Chair not present.

K. Land Use – C. Moerdler

C. Moerdler moved resolution that the Land Use Committee can act as full board during the summer months.

Vote: In favor - 31 Opposed – 0 Abstentions – 0

S. Alexander, E. Bell, B. Bender, L. Daub, E. Dinowitz, M. Donato, D. Escano, R. Fanuzzi, S. Froot, D. Fuchs, D. Gellman, R. Ginty, M. Gluck, M. Goodman, D.B. Jackson, M. Joyce, C. Moerdler, O. Murray, D. Padernacht, L. Parker, K. Pesce, J. Reyes, G. Santiago, S. Sarao, L. Spalter, I.W. Stone, J. Townes, S. Villaverde, M. Wolpoff, H. Young, R. Zavras

C. Moerdler stated that SAR announced they will demolish the Early Learning Center and there will be a slightly larger building in its place. Traffic will continue to be an ongoing issue.

R. Ginty stated that The Board received no notice about this project and it is already approved. It is a certification, so it does not have to go to the Community Board. The SNAD working group suggested in their First Interim report that certifications should come to the Community Board.

C. Moerdler stated that there is a new owner at the Kennedy House located at 5040 Independence Ave. C. Moerdler and Chairwoman Ginty met the possible new owner at the location and were told he hopes to use the residential property as an exhibition/ educational facility. The Department of Buildings denied the application and it is currently on its way to the Board of Standards and Appeals. C. Moerdler requested updates by this weekend from the prospective owner.

C. Moerdler moved the following resolution regarding the Hebrew Home ULURP:

WHEREAS the Hebrew Home for the Aged at Riverdale Foundation, Inc (“Hebrew Home” or “Applicant”) has applied for authorizations with respect to the construction of a 12-story CCRC facility on the northern – R4 zoned portion of its property and for permits and other zoning approvals pursuant to ULURP in connection with the proposed construction of a 6-story and a 4-story CCRC structure on the southern – R1-1 portion of its property (the “Application”); and

WHEREAS the Application, together with a proposed restoration plan relating to various heretofore made changes primarily in respect of the steep slope of the property, have thus far been presented as a unitary application and heard pursuant to ULURP; and

WHEREAS, following several prior hearings conducted over an extended period of time by Community Board No. 8, Bronx County (“Board 8”), through its Land Use Committee (“Land Use Committee”), a public hearing was duly noticed and conducted on June 11, 2018 by the Land Use Committee, a duly constituted Committee of the whole, on the foregoing and the record thereon was closed (other than for written submissions) following completion of statements by all persons wishing to be heard on the foregoing; and

WHEREAS following the June 11, 2018 Land Use Committee meeting further meetings were held with and among representatives of the applicant and representatives of the community organizations and individuals opposing the application (sometimes referred to herein as "Objectants") and written proposals and comments were exchanged between them; and

WHEREAS the Land Use Committee having considered the statements and submissions of those wishing to be heard on the Application, including those in favor thereof and in opposition thereto, as well as the several communications and proposals exchanged between representatives of the applicant and representatives of the Objectants, and following due deliberation and discussion be it

RESOLVED by the Land Use Committee that the Application is APPROVED ON CONDITION that, subject to the approval of each of Board 8 of the Application on the specific conditions hereinafter set forth, and the subsequent approval by the City Planning Commission and, as pertinent, the City Council and the Mayor, of the Application substantially the form presented and as here proposed to be modified or amended and the issuance of the requested authorizations, permits, approvals and requests made in and under the Application, as modified and amended , the Applicant agrees that:

With respect to the Northerly –R-4 portion of the premises and in connection with CCRC structure proposed to be erected thereon:

(a). The application shall, at an appropriate juncture in the proceedings and subject to the approval of the City Planning Department and Commission, be amended or modified to reflect that the proposed new northerly CCRC structure, shall be 9 stories plus such HVAC as may be located on the roof of that proposed structure, which HVAC shall be concealed and to the extent possible (bearing in mind the concealed HVAC) shall have a Green Roof. To the extent Applicant deems it appropriate or necessary in order to recoup any units lost by reason of the reduction of the height of the building, Applicant may also modify or amend its application to reposition and expand the structure in a generally westerly direction into the area adjacent to the Steep Slope, as long as such addition shall not include any physical incursion of the Steep Slope.

(b). An appropriate restriction shall be fashioned by the Applicant in conjunction with representatives of the Objectants and the Board limiting the height of any future building on the Northerly R-4 parcel so that it would not be taller than the structure referred to in 1(a) above plus its HVAC.

(c). The possibility and practicability of Green Roofs on other existing buildings (excluding sloped and other inappropriate roof buildings like the Stolz building) will be explored and to the extent feasible implemented in accordance with a schedule to be provided to the Board.

(d). An Advisory Committee of practicable size and qualification shall be designated by the Skyview Owners Association to advise on the design and related features of the Northerly CCRC structure.

(e). The Applicant shall formulate language, acceptable to the Board, that would restrict the use of the CCRC premises (both to the north and to the south) to facilities for elderly or infirm persons consistent with the Hebrew Home's current mission -- care of the elderly and those

(f). An Advisory committee consisting of representatives of the homeowners on West 261st street shall be formed to consult with the Applicant's representatives concerning the movement of construction vehicles and equipment on West 261st Street during the construction period.

(g). The Restrictive Covenant hereafter discussed or such other binding document as shall be acceptable to the Board shall provide in words or substance that no construction-related vehicles or equipment will be allowed to idle or park on either West 261st Street or Palisades Avenue and that Applicant will take all steps reasonable and necessary to insure that all construction-related vehicles and equipment and all vehicles belonging to construction related personnel shall be parked solely within the confines of Applicant's property or at a location remote from the site and from adjacent residential areas.

1. With respect to the Southerly - R1-1 portion of the premises and in connection with CCRC structures proposed to be erected thereon:

(a). The application shall, at an appropriate juncture in the proceedings and subject to the approval of the City Planning Department and Commission, be amended or modified to reflect a reduction in the height of the CCRC structures to be erected in the southerly- R1-1 portion of the premises from 6 and 4 story structures to 5 and 3 stories, respectively, and repositioning and expanding the structure further to the west into the area adjacent to the Steep Slope in substantial conformity with the accompanying sketch (Exhibit 1), as long as such addition shall not include any physical incursion of the Steep Slope.

(b). To increase visibility for neighbors to the east, the one-story connector between the Southerly and Northerly CCRC's will, to the maximum extent possible, be of glass or like translucent material.

(c). The Applicant shall upon issuance of the permits, authorizations and other approvals sought under or in connection with the application execute and file a perpetual Restrictive Covenant in substantially the same form and content as the document accompanying this Resolution as Exhibit 2, except to the extent that the form and content of such writing may be varied as the result of discussions that shall promptly be had between representatives of the applicant and counsel for the Objectants respecting refinements and as yet unresolved issues as outlined in the emails exchanged on June 15, 2018 and attached hereto as Exhibit 3, including whether a Restrictive Covenant, a Conservation Easement or some other form of writing shall be employed. Whatever document may ultimately be agreed upon shall be subject to review and approval by the Board and shall be subject to enforceability rights by the Board.

(e). Applicant has agreed to provide additional tree plantings of sufficient caliper (preferably of 3 inch caliper) to enhance and buffer the southern and eastern boundaries of the southerly portion of Applicants premises.

(f). Applicant has agreed to extend to the Southerly CCRC the use restrictions specified under paragraph 1 (e) above.

3. On June 15, 2018, representatives of the Applicant and of Objectants exchanged a series of emails, including an undertaking by Objectants "... to end their opposition ..." to the application

on the terms stated in the email of Objectants' counsel (Albert Butzel, Esq.) to Applicant's counsel (Gary Tarnoff, Esq.) bearing a time stamp of 6:59pm on June 15, 2018. A copy of those June 15, 2018 emails as are relevant hereto is attached as Exhibit 3. To the extent that the said emails and reservations or undertakings therein expressed are at variance with the foregoing it is the intention and sense of this Resolution that the agreements expressed (in chronological sequence) in the Exhibit 3 emails shall be considered.

4. The Board and its several Committees, particularly, the Traffic and Transportation Committee, the Environment and Sanitation Committee and the Land Use Committee, reserve their rights and responsibilities concerning the premises and project as well as relevant issues relating hereto as they may subsequently arise.

Vote: In favor - 10 Opposed – 18 Abstentions – 2

In favor: D. Fuchs, D. Gellman, M. Gluck, M. Goodman, D. B. Jackson, C. Moerdler, I.W. Stone, S. Villaverde, M. Wolpoff, R. Zavras

Opposed: E. Bell, L. Daub, E. Dinowitz, M. Donato, D. Escano, R. Fanuzzi, S. Froot, R. Ginty, M. Joyce, O. Murray, D. Padernacht, K. Pesce, J. Reyes, G. Santiago, L. Spalter, J. Townes, M. Yamagata, H. Young

Abstention: S. Alexander, R. Bender

Resolution Fails

C. Moerdler moved the following resolution:

RESOLVED, Bronx Community Board No. 8 approves within Community District 8, Borough of The Bronx approves the zoning text amendment proposed by New York City Department of City Planning to establish a new Special Permit under the jurisdiction of the City Planning Commission for new hotels, motels, tourist cabins, and boatels in light manufacturing (M1) districts citywide. A Special Permit is a discretionary action by the City Planning Commission, subject to the public review process (ULURP), which may modify use regulations if certain conditions specified in the Zoning Resolution are met. The public review process includes Community Board, Borough President, and City Planning Commission review. The City Council may elect to review a Special Permit application and Mayoral review is also optional.

Vote: In favor - 28 Opposed – 1 Abstentions – 2

In favor: S. Alexander, E. Bell, B. Bender, L. Daub, E. Dinowitz, M. Donato, D. Escano, R. Fanuzzi, S. Froot, D. Fuchs, D. Gellman, R. Ginty, M. Gluck, M. Goodman, D.B. Jackson, M. Joyce, C.

Moerdler, O. Murray, D. Padernacht, L. Parker, K. Pesce, G. Santiago, S. Sarao, L. Spalter, I.W. Stone, S. Villaverde, M. Yamagata H. Young, R. Zavras

Opposed: M. Wolpoff

Abstention: J. Townes, J. Reyes

C. Moerdler moved the following resolution:

Department of City Planning SNAD application) and the related drawings submitted by Kevin DeGroat pursuant to Sections 105-421, 105-422, and 105-425 of the Zoning Resolution, for the grant of authorizations for a modification of topographic features on Tier I sites, for authorization of a development, enlargement or site alteration on a Tier II site or portion of a zoning of having a steep slope or steep slope buffer, and for modification of botanic environment and tree preservation and planting requirements to facilitate the development of a five-story, 59,553 square-foot residence hall and nursing school and associated improvements, on the College of Mount Saint Vincent campus located at 6301 Riverdale Avenue (Block 5958, Lots 1 and 10) within the Special Natural Area District (NA-2), within Community District 8, Borough of The Bronx.

Vote: In favor - 27 Opposed – 0 Abstentions – 5

In favor: S. Alexander, E. Bell, B. Bender, L. Daub, , M. Donato, D. Escano, S. Froot, D. Fuchs, D. Gellman, R. Ginty, M. Gluck, M. Goodman, D.B. Jackson, M. Joyce, O. Murray, L. Parker, K. Pesce, G. Santiago, S. Sarao, L. Spalter, I.W. Stone, J. Townes, S. Villaverde, M. Yamagata H. Young, R. Zavras

Abstention: J. Townes, R. Fanuzzi, C. Moerdler, D. Padernacht, E. Dinowitz

D. Law, Rules & Ethics - M. Wolpoff

M. Wolpoff provided information from the Conflict of Interest Board. M. Wolpoff also spoke about the Charter Revision and gave dates on upcoming hearings. Board Members are public servants and cannot use this position to benefit themselves.

E. Libraries & Cultural Affairs – M Goodman

Please refer to the minutes from the last meeting. M. Goodman moved the following resolution:

WHEREAS, a SAPO application was submitted by Bethel Community Church for full street closure of Eames Place, between Claflin Avenue and University Avenue on August 18, 2018 between 8:00 AM and 8:00 PM, and

WHEREAS, this event has been held for many years, with the approval of CB8, and

WHEREAS, the committee voted unanimously to approve this application,

THEREFORE BE IT RESOLVED, that Community Board 8 approves this application.

Vote: In favor - 31 Opposed – 0 Abstentions – 0

S. Alexander, E. Bell, B. Bender, L. Daub, E. Dinowitz, M. Donato, D. Escano, R. Fanuzzi, S. Froot, D. Fuchs, D. Gellman, R. Ginty, M. Gluck, M. Goodman, D.B. Jackson, M. Joyce, C. Moerdler, O. Murray, D. Padernacht, L. Parker, K. Pesce, J. Reyes, G. Santiago, S. Sarao, L. Spalter, I.W. Stone, J. Townes, S. Villaverde, M. Wolpoff, H. Young, R. Zavras

F. Parks & Recreation – B. Bender

B. Bender stated that there will be no June meeting. He stated that there are maintenance issues in District 8 Parks, specifically with maintenance equipment. New Equipment will be added as a budget priority.

Bob. Fanuzzi congratulated Bob Bender on an award given to him by Friends of Vancortlandt Park at their Annual Spring Fundraiser.

G. Public Safety – M. Yamagata

Please refer to minutes. Next meeting will be tomorrow night. The following resolutions were presented:

WHEREAS, Punto De Sabor, located at 200A West 231 Street, appeared before the committee on May 15, 2018, seeking committee approval of their application for a liquor license; and

WHEREAS, no adverse information was presented; and

WHEREAS, the committee voted unanimously to approve the application;

Vote: In favor - 30 Opposed – 0 Abstentions – 0

S. Alexander, E. Bell, B. Bender, L. Daub, E. Dinowitz, M. Donato, D. Escano, R. Fanuzzi, S. Froot, D. Fuchs, D. Gellman, R. Ginty, M. Gluck, M. Goodman, D.B. Jackson, M. Joyce, , O. Murray, D. Padernacht, L. Parker, K. Pesce, J. Reyes, G. Santiago, S. Sarao, L. Spalter, I.W. Stone, J. Townes, S. Villaverde, M. Wolpoff, H. Young, R. Zavras

WHEREAS, Bella Notte Riverdale, Inc., located at 3524 Johnson Avenue, appeared before the committee on May 15, 2018, seeking committee approval of their application for a liquor license; and

WHEREAS, no adverse information was presented; and

WHEREAS, the committee voted unanimously to approve the application;

Vote: In favor - 30 Opposed – 0 Abstentions – 0

S. Alexander, E. Bell, B. Bender, L. Daub, E. Dinowitz, M. Donato, D. Escano, R. Fanuzzi, S. Froot, D. Fuchs, D. Gellman, R. Ginty, M. Gluck, M. Goodman, D.B. Jackson, M. Joyce, , O. Murray, D. Padernacht, L. Parker, K. Pesce, J. Reyes, G. Santiago, S. Sarao, L. Spalter, I.W. Stone, J. Townes, S. Villaverde, M. Wolpoff, H. Young, R. Zavras

10. Special Greenway Committee- B. Bender

B. Bender sent a report to the Board last week. There will be a meeting over the summer and Senator Klein and Metro North will be in attendance. The final report and the feasible route for Greenway will be discussed at the meeting. The next step in this process is an engineering study. B. Bender believes that this committee needs to continue working for at least one more year.

Resolution to The Special Greenway Committee for one year moved by B. Bender and seconded by D. Padernacht.

Vote: In favor - 29 Opposed – 0 Abstentions – 1

S. Alexander, E. Bell, B. Bender, L. Daub, E. Dinowitz, M. Donato, D. Escano, R. Fanuzzi, S. Froot, D. Fuchs, R. Ginty, M. Gluck, M. Goodman, D.B. Jackson, M. Joyce, , O. Murray, D. Padernacht, L. Parker, K. Pesce, J. Reyes, G. Santiago, S. Sarao, L. Spalter, I.W. Stone, J. Townes, S. Villaverde, M. Wolpoff, H. Young, R. Zavras

Abstention: D. Gellman

11. Special Committee on Veterans Services

Chair Ginty requested an extension of the Special Committee on Veterans Services. Chair Ginty met with committee members; all members are committed to the mission of the veterans committee and agree it should be continued. They have vowed to choose a chair, have an agenda and hold meetings.

Resolution to extend The Special Committee on Veterans Services moved by R. Ginty and seconded by B. Fanuzzi.

Vote: In favor - 30 Opposed – 0 Abstentions – 0

S. Alexander, E. Bell, B. Bender, L. Daub, E. Dinowitz, M. Donato, D. Escano, R. Fanuzzi, S. Froot, D. Fuchs, R. Ginty, M. Gluck, M. Goodman, D.B. Jackson, M. Joyce, , O. Murray, D.

Padernacht, L. Parker, K. Pesce, J. Reyes, G. Santiago, S. Sarao, L. Spalter, I.W. Stone, J. Townes, S. Villaverde, M. Wolpoff, H. Young, R. Zavras

10. Approval of May 8th Board Meetings

Vote: In favor - 29 Opposed – 0 Abstentions – 1

S. Alexander, E. Bell, B. Bender, L. Daub, E. Dinowitz, M. Donato, D. Escano, R. Fanuzzi, S. Froot, D. Fuchs, R. Ginty, M. Gluck, M. Goodman, M. Joyce, , O. Murray, D. Padernacht, L. Parker, K. Pesce, J. Reyes, G. Santiago, S. Sarao, L. Spalter, I.W. Stone, J. Townes, S. Villaverde, M. Wolpoff, H. Young, R. Zavras

Abstention: D.B. Jackson

11. Miscellaneous Business - None

Meeting adjourned at 9:37pm.

Respectfully Submitted by Ciara Gannon, District Manager