

BX CB8: Minutes of Executive Committee, 5/3/17

Attendance:

Present:

S. Alexander, L. Daub, P. Ellis, R. Ginty, M. Goodman, M. Heller, J. O'Brien, D. Padernacht, L. Parker, K. Pesce, A.J. Robateau S. Villaverde, M. Wolpoff, M. Yamagata

Absent:

B. Bender, L. Croft, C. G. Moerdler, L. Spalter

Board Members Present:

D. Escano

D. Gellman

GUESTS:

R. Press – Bronx Voice

Meeting was called to order at 7:40pm by Board Chair Padernacht.

1. Minutes of April and May meetings approved unanimously without additional corrections.
2. Chair's Report:
 - Mother of Andy Toledo of Bronx Borough President's office has died. Board members may wish to extend their condolences to Mr. Toledo.
 - New District Manager: OMB has to approve start date. In the interim, the Chair is seeking available training.
 - Yankee awards to youth will be given at Yankee game 5/28. Tickets will be disbursed to the community with a focus on institutions who have helped with space for our Board meetings.
3. Resolutions:
 - Public Safety Resolutions:
 - Yo-Burger approved for beer, wine.
 - Moss Café, application approved; Bronx Ale, full liquor license approved; Maddens, approved for 4am closing;
 - Parilla Latina requested 4am closing which was denied even after application to SLA. There was subsequent incident at that location.
 - Kahlia on Bailey wants closing time changed; he plans to meet with neighbors re: soundproofing.
 - Traffic and Transportation Resolutions:
 - SAPOs for the Amalgamated Nursery Bazaar
 - SAPO for Build a Better World,
 - SAPO for Reaching out to Community.
4. Treasurers Report: -Invoices are now up to date and paid. Numbers reported in previous report haven't changed much

5. Issues raised by Chairs:

-Environment and Sanitation: all 100 of barrels available have been reserved and are to be distributed 5/6.

-Traffic and Transportation meeting 4/25: DOT presented its plan for Broadway corridor, 242nd and north, available on its website. Merchants and neighbors were not in agreement, identifying that bike lanes will reduce auto traffic lanes. A public meeting will be held 5/16 followed by a T&T vote. Data is needed on incidence of accidents in past few years; DOT will do study of activity on Broadway.

-Sidewalk Needs: a tour of 254th to Metro North station was done. Homeowners were invited to participate. Sidewalk installation would cost approximately \$15/s.f. DOT requested more information and will research; if research is done, they'll likely propose sidewalks on both sides of 254th. SAR is agreeable to sidewalk installation by DOT. T&T will discuss at next meeting. Safety is a big issue.

-Nominating: meeting scheduled for 5/15 to review those wanting to be nominated for open slots. Board has been notified of all vacancies. Interviews will be scheduled. Those continuing in their positions need not be interviewed.

-Community Service Awards: nomination process closed 4/28. There were 3 awardees selected; one late nominee wasn't considered. Awards will be given at June meeting.

-Treasurer: invoices are now up to date and paid. Numbers reported in previous report haven't changed much.

-Parks & Environment/Sanitation: Putnam Trail: DPR will consult on storm water prevention plan (SWPP). Working Committee drafted letter to state agency re: SWPP.

-LRE: civics presentations at local sites have had poor attendance.

-Complaint about group home on Spencer, a dead end street, due to vehicle/bus traffic. Concern about space for emergency vehicles to navigate. Chair will contact Froot re: neighbors' responses at previous hearing.

-North Riverdale KRVC event, 5/7, 1-5PM; Daub and Ellis will help staff; Robateau will email other Board members to request volunteers for coverage.

Meeting adjourned at 8:17.

Submitted by: K. Pesce, Secretary