

Bronx Community Board No. 8

MINUTES OF THE EXECUTIVE COMMITTEE
MEETING HELD FEBRUARY 7, 2018
AT THE BOARD OFFICE
5676 RIVERDALE AVENUE, SUITE 100

Attendance: S. Alexander, B. Bender, L. Daub, P. Ellis, D. Gellman, R. Ginty, M. Goodman, D. Padernacht, L. Parker, K. Pesce, L. Spalter, M. Yamagata

Absent: C. Moerdler, O. Murray, A.J. Robateau, S. Sarao, S. Villaverde, M. Wolpoff,

Guests: Michael Hinman, Riverdale Press,

1. Chair's Report

-DCAS will be sending a draft lease to the owner of the Cube Space site as part of negotiations for new space for BxCB08.

-An estimated \$112,000 may be available at end of this fiscal year after a review of remaining obligations for the fiscal year. Some of that could be used for needed equipment (software, computers, desks, filing cabinets, phone system). PS can be changed to OTPS for these expenses. A ULURP is required for any move to a new location.

2. Resolutions

-Long Term Control Plan for Sanitation to solve pollution problems in the Hudson River and East River due to flooding. The plan is to let DEP be made aware of proposed protections. There is concern about overflow from catch basins going into the rivers. Tibbetts Brook flooding issues need to be addressed. NYS needs to approve the plan.

-Public Safety: approved were liquor licenses for American Legion, Riverdale Steakhouse, Mon Amour, Maddens Bar & Grill, Caridad, City North Grill, Riverdale Diner.

-Economic Development: to accommodate commuters and shoppers, this Resolution is offered. In the final "whereas" para, after West 238th and Broadway, add the word "area." In the "Be it Resolved" para. final line after 12 hour parking limitation, add "Monday-Friday." There was discussion re: area parking for park usage.

-Land Use: recommended but not finalized due to lack of quorum were the following which will be referred to the full Board: Arlington Av. approved for modification of Tier 1 site in SNAD; the Weiner Residence at 254th and Independence to be approved with architect's submission of a planting plan. Padernacht will discuss wording of the resolution with Moerdler; Stagg 421(a) application for usage of new building on Broadway and 242nd St. not approved over concerns for appropriateness of placing a charter school on the 2nd floor with limited space for several classrooms, bus drop offs/pick ups at a congested intersection, size of units, etc. and adherence by the firm to rental projections and rates.

3. District Cabinet Report
-Sidewalks on 254th St., west of Riverdale Avenue to Metro North Station have yet to be studied on the north side of street. After DOT study, properties without sidewalks would be violated and be required to do the work or the city would do the work as a capital project.
4. Putnam Trail Report: a wetlands permit and approval has been issued to commence this City project.
5. Budget Report: Chairs are requested to respond to their Agency's responses to budget requests. The board needs to send a reply to the city by mid-February. Gellman will work with Committees to draft response report. Planning for 2020 Committee requests should begin.
6. Minutes of previous meeting corrected to delete comment on the Treasurer's absence. Approved unanimously as corrected.
7. District Manager search: all meetings are open to the public except those held in Executive Session. Selected candidate(s) will be brought to Executive Committee and full Board. Advertising, extended to 3/9/18, has been done in Riverdale Press, Riverdale Review, Idealist, Chief and City/State. It is hoped candidates can be interviewed in late March or early April. Board members are encouraged to use their resources to identify and to encourage potential candidates to apply.

Submitted by: K. Pesce, Secretary

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