Community Board 9M
16-18 Old Broadway
New York City, NY 10027

April Executive Board Minutes

Date: April 8, 2009
Time: 6:30 PM
Location: New Board Office

The meeting was called to order by Chair P Jones [PJ] at 6:43
The roll was called, 13 persons being present, there was a quorum

Presentations:
Fernando Mateo Talay Restaurant
Provided background of his establishment
Wants to use the yard behind his place for a Sunday Brunch patio.
To be open from 3-11 PM
S Bailey McClain [SBM] What about all the police activity?
Ans: It is mostly when the clubs close, it is all the clubs
D Wilson [DW]/C Thompson [CT] – To waive the 30 day Waiting period for permission
12-0-3

LaQuinta Henry: Heritage Health & Housing
App due date: 4/24/09
Wants to assist wwith facades, buildings, and apt renovations if no rent hikes
Are helping now with 6 buildings on Amsterdam 140-145. Also wants to do part of 145.
Wants to expand N to 152 and South to 135In the end wants a “heritage mile 135-155.
Also wants to do the Montifiore Park area.

TK/DW and B Marshall: To ssend letter of Supt provided it does not conflict with the
CB9 position on the Park.

To adopt the agenda – UNAM

W South [WD]/BM: To adopt the minutes with ay subsequent emendations – UNAM

Reports:

Chair: P Jones

We will have 11 new members
All who applied for reappointment were reappointed
4/25 at Bway housing, from 9-1 there will be a backgrounding retreat
Re CU: The negotiations continue, CU appears to be opposed to liquidating damages. CU Wants end of the Agreement to be 20230, LDC wants “with the last building permit” Eleveteds are working on Eminent domain
We have a funding conduit: Fund for the City of NY

**Treasurer: A Fletcher [AF]**

Draft Report in packet
Looks as if we will have a 15K surplus
Next year there will be another 7K cut
There is a 5K billing for computer services part of which goes back to 2006
Noted that there seems to be a problem of folding products into wages
PJ: We have to have appropriate documentation
The person has our network in her aahand
We need to pay her and then gp fprward
TK questioned the “folding”: as it would lead to an increased tax liability and would not get past the auditors.
BM: She was not to be paid by the Board
YS: Would paying a 2006 item create an audit note
SBM: Looks like a “Larry thing”
TK/WS: Write a letter including request for invoices for services rendered and items purchased with dates [also provide an example]
13-0-1
We will call OMB re the early ones
AF will draft the letter

**DM E Prince**

Safe Link Wireless for those with govt funds, 68 free minutes
800-378-1684
Consumer Affairs will have a shredder at St Nick Park 10-4 on 4/11
Announced that CB9 needs a community associate $17-$20 per hour max is 30 hours
TK/DW: to accept the reports – UNAM

**Action Items**

**SBM: Letter of Supt for design of 125th St**
L Grecco will volunteer to be project mgr
We should allow 5-7 minutes for a presentation at the Board MTg.

PJ: Parking reso
TK should add that should DEP wish to dispose of the property, CB9’s wishes should be met.
Old Business

Post Office Petition. Gather signatures, then send letter re the issue and ask improvements

C Kent: Re signage project with H Kitsei – we are in agreement with the concept

Y

Y New Business

DW: There will be a celebration of the glory of Sugar Hill the last week of May and the first of June

There being no further business, the meeting was adjourned at 9:35.

Respectfully submitted

Theodore P. Kovaleff

Theodore P. Kovaleff
## Executive Committee Meeting

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