

**Community Board 9M  
18-20 Old Broadway  
New York City, NY 10027  
Executive Committee Meeting for Sept 12, 2019**

Location: Broadway Housing

Time: 6:30

A quorum was present

At 6:37 Chair BW called the meeting to order

CT/MD: to adopt the agenda - UNAM

CT/ET: to adopt the minutes with any necessary subsequent emendations – UNAM

**Presentation:**

Argus and Sugar Hill/Hamilton Hgts area crime uptick given by Sugar Hill Concerned Neighbors Group. All data in presentation is from FOIA request/answers. We have more than our fair share. Argus plans a meth clinic on 145<sup>th</sup> St next to Public Lib. Would bring c. 300 persons into the area each day. There is a question of neighborhood impact. We want a moratorium on additional facilities.

**Reports:**

**Chair: BW**

Submitted written report

All Committees should think of needs for Budget Process

Stressed census importance

**Treasurer: JT**

Gave written report for AT

**DM: E Prince**

Stressed Budgetary process and Census

BD mtg to be at 601 W 125 Street

**Committees:**

**Health: ET**

9/20 Climate change mtg at UN

Want to give vaccinations in CB office

**Seniors: AF**

Cutback in library funding has led to facility opening an hour lat3r which impacts the committee meeting.

10/25: meeting on senior issues 19-12 AM

**Trans/Unif Svs: CT**

Talk of assigning spots for FedEx and UPS to park to make deliveries  
DOT Amsterdam project to begin in week or so  
Will work with AF re PO and mail delivery

**Housing: BW**

155 and St Nich: a retail question, but no apps in yet  
Will have resos on TIL and Third-Party Transfer  
B'way Housing selling 155 and 178 projects

**Parks: JT**

Lasker Rink /pool to be re-designed  
Drew attention too Grant Community Garden

**Eco Dev: M D**

We have too few members; need more; BW promised to help

**Strategic Planning: VE**

Met with CU re employment of workers living within CB9  
"the numbers are bad"

**Arts and culture: DH**

Artist Circle event to be resch to 10/17

**Action Items**

1. Ltr Supt Marine transfer Station reuse
2. Tenant Protection Act-to be supplied
3. Third Party Transfer Taskforce – To be supplied

**Old Business**

Budget Hearing 10/19

Have needs in by then

New Co-Chairs

JA: Eco Dev

PJ Unif Svs/Tspt

AF: Seniors

AF noted that we must be working on channeling new members as there is a term, limit which requires new members be brought up to speed

MD suggested vets mentor newbies

ET: Assemble an ad hoc vet committee

**New Business**

None

As there was no additional business, the meeting was adjourned at 8:22

Respectfully submitted

*Theodore P. Kovaleff*

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