Community Board 9M
16-18- Old Broadway
New York City, NY 10027
General Board Meeting
Thursday, March 17, 2011

Time: 6:30

Location: Manhattanville Community Center 530 W 133 St

As 23 were present, there was a quorum

PJ/CT: to adopt the agenda – UNAM

CT/CC: To adopt the February minutes with any necessary subsequent emendations UNAM

Presentations

WHLDC – D Notice

See slide presentation

Gave overview

P Jones then described the Benefits [education and housing trust funds and noted that the $76M and $20M is on top of CU’s obligations to City and State.

D Notice described activities

1. Entered into fiscal sponsorship with Fund for the Coty of NY
2. CBA signed 5/09
3. Has been planning since 7/09 to dissolve and set up corp
4. 7/10 Let Fordworks go
5. Worked on infrastructure to put money out and created a mission statement
6. On new org with be three from the elected and two from the CB
7. Will submit a 1023 Application

C Corbin Marks gave update on expenditures CU has disbursed $1.555M of which we have spent $351k, rest with Fund for City
**J Martin Green:** WHDC has been incorporated and will shortly hold annual meeting. It seeks and Exec Director and will outreach in W Harlem.

WS requests a complete audit. We will request that from the Fund.

LE promised to post all materials on the CB9 Facebook page.

SBM wants more breakdown on community benefits.

**Columbia Report on Plans and Const – P Imprusello**

Brought along CU’s head of pest control for the site. [M Guzman] who noted they were doing sustainable work.

Distrib fact sheets re the airconditioners for the south side of 3333 Bway. C Corbin Marks was list of the pesticides and a baseline and ongoing reports. M Guzman – Will supply. Also will hold a community meeting on rodent control.

Presentation so Assemblyperson K Wright could speak.

**Keith Wright**

This is the worst budget ever; have to fill a $10B deficit.

Is now Chair of the Labor Committee.

CS: Stop picking on Seniors and kids.

After the presentation, there was more discussion re the airconditioners / project: Note to get one, you must complete a form.

GMT: not fair not to provide reimb for electricity costs.

R Thompson of 3333 wants CU to meet with the tenants.

C Corbin Marks: will you cover cost of replacing the filters? CU- NO.

WS Need protection for the Tieman buildings abutting the project.

M Dunn asked re the parking on the west side of Bway – CU _IT will be restored.

Noted that a lot of dust is/will come to Manhattanville.

LE: CU will build; we need the benefits; the community must be willing to engage; wants CU to meet with 3333. They promise to do so.
Robert Jackson

Provided written report

Hopes to save senior citizens resources. Says the City has a surplus that can be used for this. “We are posturing to get as much as possible from Albany, then we will go after NYC

For Bill Perkins [M Adams]

We will continue to fight cuts re the 3333 senior center

3/26 immigrant forum at Wadleigh HS [distrib flier]

Opposed the decalendariong of the Mink Bldg

Manhattan BP [A Pierre]

Report in packet

Opposes closures of day care centers.

Convent AV Baptist Church J Hand [Chairman of elevator committee]

Introduced Legacy Const and B Davies the Project Mgr

Motion to turndown

11-15-6-1

GMT/GT: Letter of supt for project

first vote was 16-11-5-1

After JR was informed that as a member of the Church, he was allowed to vote he changed his “not entitled” to yes, and the motion carried 17-11-5

Decalendariong of the M District.

TJ/BM to table

10-22-0 table fails

Reso to Decalendar

25-3-4
Liquor Lic Renewals
1020 Amst Corp
25-2-1
1262 Amst Café
25-2-1
Trustees of CU
25-2-1
Posito Dulce Rest
25-2-1
1274 Amst Trattoria
25-2-1
Ltr supt for Tonnalli Rest Café Bar
24-2-1
Letter of Supt for Community use of Riverbank State Park
27-0-0
Letter of Supt for Hearing on Intro 442
24-1-1
There being no further business, th meeting was adjourned at 9:55
Respectfully submitted

J Arrandell                  Theodore Kovaleff