

SIDEWALK CAFÉ PERMIT FOR WOW, 168 Borinquen Place, corner of Keap Street. The application was for an unenclosed sidewalk café with 44 tables and 95 seats. - Mr. Dennis read the details of the report and noted that there were a few concerns raised at the Public Hearing when it was presented. The big concern of the ULURP Committee members was the size of it. The owner agreed to reduce it by 1:3 and to later apply for extending it if needed. An amendment would be considered next year. Mr. Dennis made a motion to approve the recommendation to support the amended plan. The motion was seconded by Mr. Kalita and the motion was carried. Mr. Rosario voted against the motion.

BSA APPLICATION FOR EXPANSION AT 233 NORMAN AVENUE, BROOKLYN, NY 11222 (BLOCK: 2629 LOT: 35) - Mr. Dennis discussed this application which was under an obscure provision of the code, known as the Ronzoni Code. A motion to approve the recommendation with a friendly amendment that the caretakers unit be used as a caretakers unit was made by Mr. Dennis. The motion was seconded by Ms. Townsend-Wright and carried.

Mr. Dennis announced that the City Council had passed the Grand Street rezoning and that the 13 blocks have been rezoned for contextual development and discussed the matter.

PUBLIC SAFETY COMMITTEE

Mr. Kalita discussed the Public Safety Committee report and made a motion to approve the recommendations. Ms. Fuller seconded the motion. The motion was carried.

ENVIRONMENTAL PROTECTION COMMITTEE

Mr. Thies presented a written report, requesting a letter to be sent to the Mayor about the sludge tank on Dupont Street. It was to be torn down, but DEP was not willing to fund the construction for the new facility that would take on the new barges. With the new facility, the sludge tank would not be used and was to be torn down. He said that the Board should be concerned about this not happening. The letter is asking the Mayor to not renege on the promise and to do the work on the project, to allow for the housing that was promised. The motion was under discussion. A friendly amendment was made by Ms. Fox and seconded by Mr. Perlstein. Mr. Chirichella seconded the motion with the amendment. The motion was carried.

Mr. Thies noted that the Committee met with representatives from Con Edison regarding the demolition of 500 Kent Avenue. He reported that they seem to be doing a good job on the demolition. There was only one violation given for the site and it was a minor one.

TRANSPORTATION COMMITTEE

Ms. Toro submitted a written report. She discussed the items and noted a vote for the Greenway Initiative was being requested. The Transportation Committee made a recommendation to support the project. The project was discussed by the members. The motion to support the project was seconded by Mr. Chirichella. The vote was: 39 "YES", 2 "NO" (Weiser, Fox), 0 "ABSTENSIONS".

OLD BUSINESS/NEW BUSINESS

No other order of business was raised.

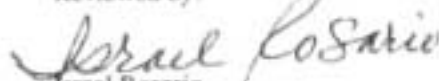
ADJOURNMENT

Mr. Gillespie made a motion adjourn. The motion was seconded by Mr. Weiser and unanimously carried. The Board Meeting was adjourned.

Respectfully submitted,


Marie Bueno Wallin
Assistant District Manager

Reviewed by:


Israel Rosario
Recording Secretary