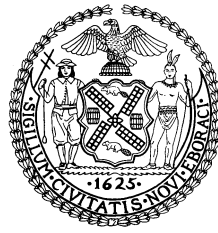


Jacqueline Ludorf
Chairman

Latha Thompson
District Manager



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The City of New York
Manhattan Community Board 8

FULL BOARD MEETING
WEDNESDAY, SEPTEMBER 21, 2011
Memorial Sloan-Kettering
430 East 67th Street
Auditorium
6:30PM

Community Board Members Present: Joie Anderson, Elizabeth Ashby, Michele Birnbaum, Molly Blayney, Lori Ann Bores, Deirdre Breslin, Barbara Chocky, Sarah Chu, Christina Davis, Jeffrey Escobar, A. Scott Falk, George Fuchs, Jonathan Horn, Dave Kleckner, Jacqueline Ludorf, Laurence Parnes, Jane Parshall, Mary Boresz Pike, Ellen Polivy, Rita Lee Popper, Margaret Price, Hattie Quarnstrom, David Rosenstein, Barbara Rudder, William Sanchez, Judith Schneider, M. Barry Schneider, Teri Slater, H. Patrick Stewart, Marco Tamayo, Debra Teitelbaum, Elaine Walsh, Charles Warren, Hedi White

Community Board Members Absent (Excused): Kenneth Austin, Matthew Bondy, James Clynes, Ruth Halberg, Edward Hartzog, David Helpern, Lorange Hockert, David Liston, Domenico Minerva, Helene Simon, Cos Spagnoletti, Alexander Tisch, Nicholas Viest

Community Board Members Absent (Unexcused): Roy Carlin, Susan Evans, Lorraine Johnson

Total Attendance: 34

Chair Jacqueline Ludorf called the meeting to order at 6:30PM.

1. Public Session:

- Member of the public, Marilyn G. Diamond, spoke on the dangerous conditions at 218 East 79th Street.
- Member of the public, Susan Siskind, spoke on her opposition to bike lanes.
- Member of the public, Julie Hardee, spoke in favor of the 1st Avenue bike lane enhancement.
- Member of the public, Michael Rabin, spoke in opposition to Fresh Direct issue.
- Member of the public, Megan Pierce, representing Walmart Free NYC spoke in opposition to Walmart opening stores in New York City.
- Member of the public, Thomas A. Saunders III, representing 812 Park Avenue Residents, spoke on the 933-943 Madison Avenue new construction project.
- Member of the public, Brenda Goldman, spoke on Gotham Pizza issues.
- Member of the public, Edward Klimerman, representing 14 East 75th Street, spoke in opposition to the Whitney Townhouses Development.
- Member of the public, Pecora Giuseppe, representing SABA, spoke on the impact of construction on Second Avenue.
- Member of the public, Jill Lovatt, representing SABA, spoke on the Second Avenue subway construction.
- Member of the public, Daniel Straus, representing 933-943 Madison Avenue, spoke in favor of Landmarks issue.

- Member of the public, Richard Metsky, representing Beyer Blinder Belle, spoke in favor of Landmarks issue.
 - Member of the public, Ward Dennis, representing Higgins and Quasebarth for 933-943 Madison Avenue, spoke in favor of Landmarks issue.
 - Member of the public, Albert Ahronheim, spoke in favor of the DOT bicycle lane extension.
 - Member of the public, Liz Patek, spoke in favor of bike lanes.
 - Member of the public, Al Benninghoff, spoke in favor of bike lanes.
 - Member of the public, Steve Vaccaro, representing Transportation Alternatives, spoke in favor of protected bike lanes.
 - Member of the public, John Kelly, spoke in favor of bike lanes.
 - Member of the public, Delta Ahl, spoke on the bike lanes issue.
- **Informational Presentation by NYU regarding the new Women’s Health Center at 209 East 84th Street**
 - **Public Hearing: BSA Calendar No. 248-75-BZ; Block 1565, Lot 29; 1621 York Avenue aka 436 East 86th Street** – This Special Order Calendar (SOC) application has been filed at the Board of Standards and Appeals seeking to extend the term of the previously granted variance which permits 50 transient parking spaces within the accessory parking garage of a multiple dwelling.
Resolution:
Whereas, This Special Order Calendar (SOC) application has been filed at the Board of Standards and Appeals seeking to extend the term of the previously granted variance which permits 50 transient parking spaces within the accessory parking garage of a multiple dwelling.
Whereas, Community Board 8M held a public hearing regarding this matter;
Be It Resolved that Community Board 8M approves the extension of term of variance for transient parking for a portion of the accessory garage at 1621 York Avenue.
Community Board 8M adopted the resolution by a vote of 28 in favor, 3 opposed, and 0 abstentions.

2. Adoption of the Agenda – Agenda adopted.

3. Adoption of the Minutes – June Land Use and Full Board Meeting Minutes adopted.

4. Manhattan Borough President’s Report:

Kristen Ellis, a representative for Scott Stringer reported on the latest updates from the Manhattan Borough President’s Office (MBPO). The MBPO and Senator Charles Schumer announced a new initiative called PAWS to reform the animal welfare system in New York City. The City’s Animal Care and Control division will be overhauled to finally operate full-service shelters in all five boroughs. Animal lovers are urged to take up this effort to reform the animal welfare system and sign the online petition at <http://www.mbpo.org/paws> The MBPO cordially invites the public to the Jewish Heritage Celebration to usher in the Rosh Hashanah Holiday. The celebration will be held on Monday, September 26th, 6PM-8PM at the Center for Jewish History, 15 West 16th Street, (between 5th & 6th Ave.), NYC 10011. RSVP 212-669-4451 or rsvp@manhattanbp.org The MBPO is offering training sessions for community board members which include topics such as land use, budget, and conflicts of interest and will also develop new topics. The training sessions are open to all community board members. The MBPO will be forwarding an e-mail with more detailed information.

5. Elected Official’s Reports:

- Patrick Madigan, a representative from New York State Senator Liz Krueger’s office, reported the latest updates. Senator Krueger has submitted comments to the Army Corps of Engineers urging them to reject New York City’s application for a permit to expand the dock on which the proposed Marine Transfer Station (MTS) at East 91st Street would be built. The Senator testified before the Legislative Task Force on Demographic Research and Reapportionment (LATFOR) regarding congressional and legislative redistricting. She is urging LATFOR to have a transparent and open process for establishing new

legislative districts, and for the creation of districts that meet basic standards of equity and that ensure representation to the diverse communities that make up our state. In order to simplify the process in hiring full time domestic workers and nannies, Senator Krueger and her staff have developed a “Guide to Employing a Nanny and Other Full-Time Domestic Workers”. The easy-to-understand guide includes information on protecting your employees and yourself as well as the recently enacted Domestic Workers’ Bill of Rights. You may find this guide on-line at <http://www.lizkrueger.com/wp-content/uploads/Sen-Kruegers-Nanny-Guide.pdf> or by calling her office for a hard copy at 212-490-9535.

- Damaris Olivo, a representative from New York State Senator Jose Serrano’s office, reported on the issues that the Senator is working on. Senator Serrano applauded the Panel for Education Policy’s Arts Education Advisory Committee for developing the three-year Blueprint for Art Education: 2011-2014 consisting of goals and recommendations to enhance arts education in New York City schools. The representative announced that Senator Serrano has been honored for his environmental advocacy by the New York State Federation of the Hispanic Chambers of Commerce with their Green Legislator’s Award. According to the EPL/Environmental Advocates preliminary scorecard, which tracks legislators’ votes on bills affecting the environment, Senator Serrano has a perfect score of 67 out of 67.
- Assembly Member Dan Quart, who is the newly elected Assembly Member for the 73rd District and a former Manhattan Community Board 8 member, was welcomed to the CB8 meeting. Assembly Member Quart succeeds former Assembly Member Jonathan Bing who has been appointed by Governor Cuomo as Special Deputy Superintendent of the New York State Liquidation Bureau. Assembly Member Quart stated that his new office should be fully operational and staffed by Friday or Monday. His office location is the same as former Assembly Member Bing’s office which is at 360 East 57th Street, Mezzanine, New York, NY 10022, and his office phone number is 212-605-0937. Most of his first 100 days will be spent working on constituent issues, working closely with the board, and working with committee chairs and attending committee meetings. He hopes to hit the ground running when it comes to issues concerning this board and the entire upper-east-side community and thanked everyone for letting him speak at the meeting.
- Ricki Gunsburg, a representative from Assembly Member Micah Kellner’s office, reported on the issues that the Assembly Member is currently working on. It was announced that the Assembly Member’s community office has moved to a new location. The new store front office address is 1365 First Avenue, NY, NY 10021 (between 73rd and 74th Street), Ground Level. Telephone: 212-860-4906; Fax: 917-432-2983; Hours: M-F, 9:30AM-5:30PM, Roosevelt Island Hours: Second Wednesday of Every Month, 3PM-7PM. The Assembly Member has called the US Environmental Protection Agency (EPA) and the NYS Department of Environmental Conservation (DEC) to monitor the periodic air quality testing being conducted by the MTA in response to residents’ concerns regarding the blasting activities and possible pollutants in the dust from the Second Avenue Subway construction site. The EPA and the DEC may also be coming to one of the Second Avenue Subway Task Force Committee meetings in the future. A letter was written to Mayor Bloomberg commending the Mayor, his staff and emergency responders on the great job that was done in preparing New York City for Hurricane Irene. He also called upon Mayor Bloomberg to have the Office of Emergency Management meet with the Roosevelt Island Operating Corporation and elected officials to discuss ways to improve the emergency preparedness plan for Roosevelt Island. If the City had faced a more severe storm the only single ground access point- the Roosevelt Island Bridge would have been forced to close and there was no practical plan in place to safely evacuate Island residents. Assembly Member Kellner continues to be a strong and outspoken opponent against the East 91st Street Marine Transfer Station (MTS) and proclaims, “In the aftermath of Hurricane Irene, it is evident that should another hurricane hit New York City, the location of the proposed marine transfer station would compromise the neighborhood’s health and safety. As always, I will continue my steadfast efforts to protect the residents and wildlife from this disastrous plan.”
- Justine Amada, Chief-of-Staff for City Council Member Daniel Garodnick, introduced Genevieve Michel who is the new representative for Council Member Garodnick. Genevieve Michel replaces David Kimble Stanley who has taken the position of Deputy Communications Director at the Council Member’s office. The Council Member has reached out to Related Companies who has closed Ruppert Playground. Related Companies has agreed to hold off on dismantling the park in order to give to seek viable alternatives. The

Council Member along with other east-side elected officials pushed the MTA to stop blasting after 7PM. She went over the survey results of the District-Wide Survey which surveyed residents on issues including the Select Bus Service and the enforcement of bicycle regulations. There was a discussion focusing on the Greenway and the need for creating a new open space and waterfront access. She thanked everyone including the Community Board 8 members who testified in the Forums.

- Jane Swanson, a representative from Council Member Jessica Lappin's office, reported on her latest updates. The Council Member's office is pleased to announce that the legislation that Council Member Lappin introduced to reduce the number of homeless animals on our streets and in our shelters has been passed by the full City Council. Some progress has been made on closing the gap in the East Side Greenway. In June, Governor Cuomo signed a law that may allow the UN to construct a new building on Robert Moses Playground in exchange for new parkland and improved East River Access. The City and State must reach an agreement on the land swap by October 10th. The Council Member along with Congresswoman Maloney has co-founded the East River Esplanade Task Force to focus on the construction of the esplanade from 60th to 125th Street. The current momentum is exactly what is needed to move forward towards the goal of a spectacular waterfront up and down the East River. The Council Member along with Visiting Nurse Services of New York is sponsoring free flu shots for people over 50 on Thursday, October 20th, at St. Stephen of Hungary Parish, 414 East 82nd Street, 10AM-1PM. Appointments are required. Please contact Taina Prado at 212-980-1808 or e-mail tprado@council.nyc.gov to schedule an appointment.

6. Chair's Report – Jacqueline Ludorf:

Chair, Jacqueline Ludorf, thanked Joie Anderson, Jim Clynes, Larry Parnes, Marco Tamayo, David Rosenstein, herself, Edward Hartzog and Hattie Quarnstrom for working on the street fair. There will be another street fair this Sunday and she encouraged the board members to get involved.

7. Selection of Nominating Committee

The Manhattan Community Board 8 members selected their Nominating Committee Members. The selected Nominating Committee members are Judith Schneider, George Fuchs, Jane Parshall, Joie Anderson, Christina Davis, Chuck Warren, and Scott Falk.

8. Committee Reports and Action Items:

- **Budget Committee** – Roy Carlin and Barbara Chocky, Co-Chairs

Capital and Expense Budget Priorities for Fiscal Year 2013

Manhattan Community Board 8 adopted the Capital and Expense Budget Priorities for Fiscal Year 2013.

Capital Budget Priorities-40

- 1) Increase funding for permanent housing for homeless people.
- 2) Provide funding for a ramp at the Yorkville Branch Library.
- 3) Provide funding to repair and restore the Esplanade.
- 4) Funding for the creation of an Older Adult recreation area in John Jay Park
- 5) Fund repair of roof and rooftop HVAC at 67th Street Library to protect recently restored millions spent on this branch
- 6) Fund the installation of Fire Alarm system for the Yorkville and Webster Branch libraries
- 7) Fund a permanent school building for children in for Our Lady of Good Counsel (OLGC), 323 East 91st Street.
- 8) Fund a fully built park along the East River between 60th and 63rd Streets
- 9) Fund full renovation of Carnegie Hill Library located at 112 East 96th Street
- 10) Fund the expansion of the Roosevelt Island Branch Library
- 11) Fund the installation of pedestrian countdown timers and audible accessible crossings signals for intersections
- 12) Provide funding for an elevator at the Yorkville Branch Library.

13) Provide funding for the design and reconstruction of the NYC Department of Sanitation's M6/M8/M8A Garage

14) Install Historic lampposts in Historic Districts

Manhattan Community Board 8 adopted Capital Budget Priorities by a vote of 32 in favor, 0 opposed, and 0 abstentions.

Manhattan Community Board 8 adopted added item# 14 – Install historic lampposts in historic districts by a vote of 32 in favor, 0 opposed, and 0 abstentions.

Continuing Support/Capital:

CS Provide funding for the renovation of the woman's homeless shelter at the Park Avenue Armory

CS Provide funding for air conditioning in all homeless shelters

CS Provide funding to construct additional public school seats to accommodate current and projected overcrowding

CS Provide funding to reconstruction of the 81st Street Bridge over the FDR

CS Provide funding for Third Water Tunnel Mains

CS Provide funding to upgrade the computer center at Hunter College Campus School

CS Provide funding for the renovation of the Jacqueline Grennan Wexler Library

Expense Budget Priorities-25

1) Continue to fund Out of School Time Programs for all children who go to school in Community District 8 or who have parents that work in Community Board 8.

2) Increase funding for youth programs in Community Board 8.

3) Increase funding for Rodent Extermination on city streets especially locations within the Second Avenue Subway construction area.

4) Fund the NYC Department of Sanitation for the placement of "rat-proof" garbage containers with lids in Community Board 8 Parks and throughout the district.

5) Provide funding for exterminators in all parks within Community Board 8.

6) Increase funding for services to Older Adults, including Personal and Home Care; Transportation Services; Meals-On-Wheels; and Senior Congregate Care Meal Programs.

7) Increase funding for Homeless Services Outreach personnel, especially during the overnight hours and provide the Department of Homeless Services with updated Information Technology equipment.

8) Provide funding to the NYC Department of Transportation for the necessary materials and personnel to repair potholes and repave avenues and major cross-town streets more frequently than every 10 years within Community Board 8.

9) Increase the number of workers to repair and preserve the Department of Transportations infrastructure- (Bridges and Roads)

10) Preserve funding for year round workers at NYC Department of Parks and Recreation.

11) Provide funding to purchase Bobcat and accessories for NYC Department of Parks and Recreation for Community Board 8

12) Provide funding for additional Traffic Control Agents

13) Provide additional funding for Eviction Prevention Services for At-Risk Senior Citizens.

14) Increase funding for the Department of Health enforcement of all Food Vendor rules and regulations.

15) Increase funding for additional Park maintenance staff, tree pruners and tree climbers.

16) Provide funding to all NYPL to maintain six-day service, increase hours, resources and programs.

17) Provide additional funding for Children's Services, especially programs to prevent abuse and neglect.

18) Restore funding for all staffing of FDNY Fire Marshalls.

19) Provide funding for small business loans to all businesses affected by Second Avenue Subway construction.

20) Fund additional PEP officers for all Community District 8 Parks.

21) Maintain recycling program

22) Continue funding to insure all NYCHA community and senior centers remain open.

23) Fund additional DCA inspectors for sidewalk café and street vendor regulation enforcement.

24) Fund additional NYPD police officers.

Manhattan Community Board 8 adopted the Expense Budget Priorities by a vote of 32 in favor, 0 opposed, and 0 abstentions.

Manhattan Community Board 8 adopted item# 24 – Fund additional NYPD police officers by a vote of 33 in favor, 0 opposed, and 0 abstentions.

- **Landmarks Committee** – David Liston and Jane Parshall, Co-Chairs

Re: 3 East 80th Street (between Fifth and Madison Avenues) – Metropolitan Museum Historic District – Mr. George Schwartz, Architect – Application is to legalize the installation of areaway fence, windows, and security grilles in non-compliance with COFA 98-6801.

WHEREAS, 3 East 80th Street is a Beaux-Arts style residence designed by Welch, Smith and Provot and constructed in 1898-99.

WHEREAS, the Committee was not given an opportunity to evaluate the design; the applicant presented to the committee without any boards.

WHEREAS, the presentation was incomplete.

THEREFORE BE IT RESOLVED, that this application is **disapproved** as presented.

Manhattan Community Board 8 adopted this recommendation by a vote of 32 in favor, 0 opposed and 0 abstentions.

Re: 75 East 93rd Street aka 1180 Park Avenue – Expanded Carnegie Hill Historic District – URS Corporation – A neo-Federal mansion designed by Delano & Aldrich and built in 1917-18. Application is to install telecom antennas.

WHEREAS, there are presently two antennas, both on the corner of the property at 93rd Street and Park Avenue, one on the 93rd Street side and the other on the Park Avenue side.

WHEREAS, the applicant wishes to install two more antennas, both on the corner of the property at 93rd Street and Park Avenue, one on the 93rd Street side and the other on the Park Avenue side, each to be identical to the two existing two antennas in terms of size and general presentation, one new antenna approximately 12" away from an existing antenna, and the other new antenna the same distance from the other existing antenna.

WHEREAS, doubling the number of antennas in so visible a portion of this building will be at odds with the character and design of same.

THEREFORE BE IT RESOLVED, that this application is **disapproved**.

Manhattan Community Board 8 adopted this recommendation by a vote of 32 in favor, 0 opposed and 0 abstentions.

Re: 34 East 67th Street – (between Madison and Park Avenues) [The International Wallenberg Foundation] – Upper East Side Historic District - George Schwarz Architect PLLC – A rowhouse built in 1877-78, and altered in the neo-French Classic style in 1910 by S.E. Gage. Application is to install a flagpole and artwork.

WHEREAS, the flagpole would be bronze in color, would be 4' long and extend at an angle from a second floor window on the front of the building;

WHEREAS, the flag itself would be approximately 3' by 2.5'; and the proposed bust of Raoul Wallenberg would be 14" and 7" wide and would sit on an existing second floor ledge on the front of the building;

WHEREAS, the dimensions and design of the above changes would not negatively alter the character of the building

THEREFORE BE IT RESOLVED, that this application is **approved** as presented.

Manhattan Community Board 8 adopted this recommendation by a vote of 23 in favor, 4 opposed and 6 abstentions.

Re: 155 East 72nd Street (between Lexington and Third Avenues) – Upper East Side Historic District Extension - A Renaissance Revival/Colonial Revival style apartment building, constructed in 1920s. Application is to replace windows.

WHEREAS, the applicant didn't appear,

WHEREAS, the applicant will be invited back to the Landmarks Committee in October,

THEREFORE BE IT RESOLVED, that this application is **disapproved**.

Manhattan Community Board 8 adopted this recommendation by a vote of 33 in favor, 0 opposed and 0 abstentions.

Re: 630 Park Avenue (between 65th and 66th Street) – Upper East Side Historic District - Donata Maselli RA – A Neo-Renaissance apartment building designed by J.E.R. Carpenter and built in 1923-24. Application for enlargement and alterations to existing penthouse apartment.

WHEREAS, application to enlarge and alter existing penthouse

WHEREAS, said changes are to include a 6' by 25' enlargement of the kitchen on the West side of the penthouse, replacing post-modern windows with casement windows, and replacing dilapidated gutters, pipes, and windows.

WHEREAS, the proposed changes will be minimally visible from the public way, will incorporate symmetry to a hodgepodge of windows and other elements, and will involved materials consistent with the rest of the building.

THEREFORE BE IT RESOLVED, that this application is **approved** as presented.

Manhattan Community Board 8 adopted this recommendation by a vote of 32 in favor, 0 opposed, 0 abstention, and 1 no vote for cause.

Re: 933-943 Madison Avenue (between 74th and 75th Streets) – Upper East Side Historic District

– *Beyer, Blinder, Belle, Architects*. Application is to demolish and construct a new building at 943 Madison (“a no-style” building in the district designation report), to construct rooftop additions on and restore the bases to 933-41 Madison and 31-33 East 74th Streets, to install new storefronts at 933-41 Madison and for new construction at the rear of 933 Madison.

WHEREAS, 943, 941, 939, 937, 935 and 933 Madison Avenue consist of 6 neo-Grec style row houses adjacent to the Whitney Museum.

WHEREAS, 5 of these houses are contributing buildings within the historic district; 943 Madison, which is adjacent to the Whitney, is considered a non-contributing or no-style building within the historic district; all 6 houses have infill in the rear yards.

WHEREAS, 933/935 Madison Avenue turns the corner and extends along E. 74th Street for 56'7 ½"; followed by an approx. 18' wide infill two-story building along 74th Street and culminating in 31 E. 74th Street, a neo-Gre style brownstone and 33 E. 74th Street, a Beaux Arts mansion designed by Grovesnor Atterbury.

WHEREAS, 31 E. 74th Street has an existing bulkhead that presents as a huge mechanical box so that the overall height is approx. 82'; 33 East 74th St. has infill in the rear yard.

WHEREAS, the Whitney Museum opened in 1966; the roofline/outline of the Whitney plays an important part in the overall design presented by the applicant.

WHEREAS, the applicant is proposing to restore the front elevations only of the houses along Madison and E. 74th Streets; to redesign in a more modern vocabulary – the house adjacent to the Whitney and the infill building on 74th Street (933/935 Madison turns the corner, then the 2-story infill building and then 31 East 74th St.) and to construct a mid-rise building with set-backs behind all of the restored facades.

WHEREAS, the applicant, believes that the contributing row houses inform the site and that the design for 943 Madison and the design for the infill site on E. 74th Street, will anchor the proposed modern mid-rise building that will sit directly behind all of the restored facades.

WHEREAS, the proposed mid-rise building will contain 13-15 apartments and be from 7 to 10 stories high; the only places where the proposed mid-rise building will come down to the ground and not present any setbacks is at the proposed construction at 943 Madison and on E. 74th St. to replace the infill building, which will be setback 7 ft. from the street line. The 7 ft. setback allows the proposed construction to align with 31 E. 74th Street, which is setback 7 ft. from the Street. The new construction on 74th Street will contain the entrance to the proposed mid-rise building and will have a glass canopy/marquee.

WHEREAS, all of the brownstones along Madison, including the no-style building at 943 Madison have 3 sets of paired windows at the 3rd, 4th, and 5th floors with enframements and projecting cornices.

WHEREAS, behind these brownstone elevations, the proposed mid-rise building will be stepped back: at the 1st floor enlargement/addition, [the new 7th floor], there will be a 17' set back, the floor above will have a 34' setback (the 2nd floor of the proposed enlargement/addition) [the new 8th floor] – the additional floors of the proposed mid-rise building will be set back 56' from Madison Avenue so that the building presents as “a step-up” building that mimics the roofline of the adjacent Whitney Museum (designed in the Brutalist manner by Marcel Breuer).

WHEREAS, the no-style non-contributing house at 943 Madison will present a more contemporary expression of a row-house and will ground the proposed contemporary mid-rise building back to Madison Avenue.

WHEREAS the new construction will have a terracotta finish – matching the color of the brownstones along Madison - both at 943 Madison and on the site of the infill building on 74th Street. The proposed mid-rise will be finished in a lighter color.

WHEREAS, the proposed mid-rise building will be set back 25’ from the street wall on 74th St.

WHEREAS, at the Atterbury house at 33 East 74th St., there is an existing one-story addition with an infill structure at the rear; this infill structure will be removed and a garden will be returned to the rear yard.

WHEREAS, the proposed mid rise building mimics from all elevations the step-back roofline of the Whitney and is minimally visible from the street.

WHEREAS, the applicant is preserving the aggregate nature of the row-houses along Madison with the proposed mid-rise behind; along the east elevation of the proposed mid-rise building, the new building will present as mostly a concrete wall.

WHEREAS, the mechanical penthouse at the top of the proposed new mid-rise building will be covered in zinc.

WHEREAS, the applicant proposes the complete restoration of the 5 contributing (within the historic district) row houses along Madison including new wood windows that will match the profiles of the existing windows, the window enframements will be repaired, the bracketed cornice will be repaired, the pilasters will be restored or replaced.

WHEREAS at 31 East 74th Street, there will be a complete restoration of the façade as well at 33 East 74th St.

WHEREAS, the applicant presented a Master Plan for the storefronts along Madison Avenue that will give some flexibility to the individual retail uses (as yet undetermined).

WHEREAS, the houses on both Madison Avenue and East 74th St. plus including all existing infill, now consist of approx. 53,000 sq. ft.; there will be approx. 17,000 sq. ft. of new construction so that the proposed application will result in a property with approx. 70,000 sq. ft.

WHEREAS, at its highest point, the proposed mid-rise building will be 102’ and if the height to the top of the mechanicals is included, the overall height will be 117’.

WHEREAS, the applicant will need height and setback waivers [Zoning Variance] from the Board of Standards and Appeals since the proposed mid-rise building with its series of setbacks is in conflict with the Madison Avenue Special District Guidelines which require a straight line up from the street line until a height of 110’.

THIS APPLICATION IS DIVIDED INTO 3 PARTS: 1. The proposed restoration of 941, 939, 937, 935, 933 Madison Avenue and 31 and 33 East 74th Street; 2. The proposed mid-rise building which includes the roof-top additions/enlargements to the contributing row houses along Madison Avenue and the two houses on E. 74th Street and 3. The proposed treatment for the no-style row house at 943 Madison Avenue and the infill building on E. 74th Street.

PART 1. The proposed restoration of 941, 939, 937, 935, 933 Madison Avenue and 31 and 33 East 74th Street

WHEREAS, the proposed work on the above houses will restore them to their original condition, including keeping the rhythm of the storefronts to the doors for the retail space along Madison Avenue.

WHEREAS, all original historic fabric will be restored to a significant intact row of houses along Madison Avenue.

THEREFORE BE IT RESOLVED, that Part 1of this application is **approved** as presented.

Manhattan Community Board 8 approved this recommendation by a vote of 32 in favor, 0 opposed and 0 abstentions.

PART 2. The proposed mid-rise building which includes the roof-top additions/enlargements to the contributing row houses along Madison Avenue and the two houses on E. 74th Street.

WHEREAS, the proposed mid-rise building artificially attempts to integrate contemporary architecture with the traditional existing streetscape within the historic district.

WHEREAS, the architecture within the existing streetscape consists of the Brutalist architecture of the Whitney Museum, the Beaux Arts masterpiece at 33 East 74th Street and the neo-Grec brownstones along Madison; the proposed new construction for the mid-rise building, even though to be clad in terra cotta, is not contextual within the historic district.

WHEREAS, the proposed design has too many parts to it; with the mechanicals, it will be at the approximate height of the Whitney Museum.

WHEREAS, while the applicant is restoring the brownstones along Madison and the brownstone and house along 74th Street, no historic material of any kind will be retained anywhere beyond the depth of the front elevations; the proposed project does not fit into the urban context within the historic district

THEREFORE BE IT RESOLVED, that Part 2 of this application is **disapproved** as presented.

Manhattan Community Board 8 approved this recommendation by a vote of 22 in favor, 6 opposed and 3 abstentions.

PART 3. The proposed treatment for the no-style row house at 943 Madison Avenue and the infill building on E. 74th Street.

WHEREAS, the no-style, non-contributing building at 943 Madison presents as a contemporary row house design and will be clad in terra cotta with retail space at the first two floors and residential space above

WHEREAS, the intent of the modern design is to anchor the proposed mid-rise building back to Madison Avenue.

WHEREAS, the new construction proposed for the infill building on E. 74th St. (between the turn onto 74th St. of 933 Madison and 31 East 74th Street) will be set back 7' from the street line and will provide the entrance to the proposed mid-rise building.

WHEREAS, the modern design of both buildings is out of context and inappropriate within the historic district and artificially attempts to integrate contemporary architecture with the existing historic streetscape within the historic district.

THEREFORE BE IT RESOLVED, that Part 3 of this application is **disapproved** as presented.

A motion to approve Part 3 was made and failed by a vote of 10 in favor, 12 opposed and 9 abstentions.

Thus, Community Board 8M has taken no position on this portion of the application.

Re: 20 East 93rd Street (between Fifth and Madison Avenues) – Expanded Carnegie Hill Historic District - Brian E Boyle, AIA – A Romanesque Revival rowhouse constructed in 1892-93 by Walter Reid, Jr. and altered in 1949 by Joseph Schuchheim. Application is to alter the entrance, rear façade, and windows.

WHEREAS, the applicant proposes to alter the entrance, rear facade, and windows.

WHEREAS, the application proposes to return the stoop and the front door to its historic condition.

WHEREAS, the building presently has an extension of 14' into the rearyard, and the applicant wishes to pull that extension back by 7' and extend the adjacent portion of the rear of the building so that the portion pulled back and the portion extended will meet and form an even rear facade.

WHEREAS, the applicant proposes to replace the existing one over one double hung aluminum windows at the rear of the building with eight over eight double hung windows made of wood.

WHEREAS, the proposed changes will restore the building to its historic appearance, make the building more consistent with the character of neighboring buildings, and will restore space to the rearyard.

THEREFORE BE IT RESOLVED, that this application is **approved**.

Manhattan Community Board 8 approved this recommendation by a vote of 32 in favor, 0 opposed and 0 abstentions.

- **Street Life Committee** – Cos Spagnoletti and Nicholas Viest, Co-Chairs

1a. **GK Restaurant & Bagels Corp. d/b/a Bagel Bob's on York, 1638 York Avenue (86th/87th Streets)** – Renewal application for an enclosed sidewalk café with 6 tables and 12 seats, DCA #0976336. 6a – 7p weekdays and 6a – 6p weekends Food/Drink: 70/30.

WHEREAS there are no changes to the café and no one from the public objected,

BE IT RESOLVED THAT the application is approved.

Manhattan Community Board 8 adopted the resolution by a vote of 32 in favor, 0 opposed, and 0 abstentions.

1b. **Pry Restaurant Corp. d/b/a Dresner's Restaurant, 1479 York Avenue (78th/79th Streets)** – Renewal application for an enclosed sidewalk café with 9 tables and 20 seats, DCA #1292658 Hours: 11:30a – 12a weekdays and 11:30a – 2a weekends

WHEREAS there are no changes to the café and no one from the public objected,

BE IT RESOLVED THAT the application is approved.

Manhattan Community Board 8 adopted the resolution by a vote of 32 in favor, 0 opposed, and 0 abstentions.

1c. **C.S.L.L. Restaurant d/b/a EJ's Luncheonette, 1271 Third Avenue (@ 73rd Street)** – Renewal application for an enclosed sidewalk café with 12 tables and 24 seats, DCA #0970343 Hours: 8a – 11p weekdays Food/Drink:

WHEREAS there are no changes to the café and no one from the public objected,

BE IT RESOLVED THAT the application is approved.

Manhattan Community Board 8 adopted the resolution by a vote of 32 in favor, 0 opposed, and 0 abstentions.

1d. **JRC Group Inc. d/b/a Sushi Hana, 1501 Second Avenue (78th/79th Streets)** – Renewal application for an enclosed sidewalk café with 10 tables and 30 seats, DCA #1245357 Hours: 12p – 10:30p weekdays and 10a – 11:30p weekends.

WHEREAS there are no changes to the café and no one from the public objected,

BE IT RESOLVED THAT the application is approved.

Manhattan Community Board 8 adopted the resolution by a vote of 32 in favor, 0 opposed, and 0 abstentions.

1e. **Hi-Life Second Avenue, LLC d/b/a Hi-Life, 1503 Second Avenue (78th/79th Street)** – Renewal application for an enclosed sidewalk café with 16 tables and 34 seats, DCA #1270176 Hours: 11a – 1a weekdays and 10a – 3a weekends. Food/Drink: 75/25.

WHEREAS there are no changes to the café,

WHEREAS the owner agreed to ask patrons not to block the sidewalk in front of the restaurant,

BE IT RESOLVED THAT the application is approved.

Manhattan Community Board 8 adopted the resolution by a vote of 32 in favor, 0 opposed, and 0 abstentions.

1f. **1490 Rest. Inc. d/b/a Watson's, 1490 Second Avenue (77th/78th Streets)** – Renewal application for an unenclosed sidewalk café with 6 tables and 12 seats, DCA #0952606 Hours: 11a – 4a. Food/Drink: 80/20.

WHEREAS there are no changes to the café,

WHEREAS the representative stipulated that they will close the front doors/windows by 10p,

BE IT RESOLVED THAT the application is approved.

Manhattan Community Board 8 adopted the resolution by a vote of 23 in favor, 7 opposed, and 2 abstentions.

1g. **Hairy Monk, Corp. d/b/a Johnny Foxes, 1546 Second Avenue (80th/81st Streets)** – Renewal application for an unenclosed sidewalk café with 9 tables and 18 seats, DCA #1251443 Hours: 11a – 4a. Food/Drink: 80/20.

WHEREAS there are no changes to the café,

WHEREAS the representative stipulated that they will close the front doors/windows by 10p,

BE IT RESOLVED THAT the application is approved.

Manhattan Community Board 8 adopted the resolution by a vote of 28 in favor, 3 opposed, and 1 abstention.

1h. **Mezzaluna Associates d/b/a Mezzaluna, 1295 Third Avenue (74th/75th Streets)** – Renewal application for an unenclosed sidewalk café with 2 tables and 4 seats, DCA #0811193 Hours: 5:30a – 11:30a. Food/Drink: 80/20. **WHEREAS** there are no changes to the café and no one from the public objected, **BE IT RESOLVED THAT** the application is approved.
Manhattan Community Board 8 adopted the resolution by a vote of 32 in favor, 0 opposed, and 0 abstentions.

1i. **MA. VI. DO. Rest. Corp. d/b/a Mediterraneo, 1260 Second Avenue (66th/67th Streets)** – Renewal application for an unenclosed sidewalk café with 32 tables and 60 seats, DCA #1139459 Hours: 11a – 1a. Food/Drink: 70/30. **WHEREAS** there are no changes to the café, **WHEREAS** the applicant stipulated that they will not use the space next door, **WHEREAS** the applicant agreed to keep patrons from blocking the sidewalk, **BE IT RESOLVED THAT** the application is approved.
Manhattan Community Board 8 adopted the resolution by a vote of 32 in favor, 0 opposed, and 0 abstentions.

1j. **75th & 3rd Corp. d/b/a Bistro Le Steak, 1309 Third Avenue a/k/a 200 E. 75th Street** – Renewal application for an unenclosed sidewalk café with 13 tables and 41 seats, DCA #1167600 Hours: 11:30am -11pm Sun. – Thurs., 11:30am – 12am Fri. and Sat. Food/Drink: 75/25 **WHEREAS** there are no changes to the café and no one from the public objected, **BE IT RESOLVED THAT** the application is approved.
Manhattan Community Board 8 adopted the resolution by a vote of 32 in favor, 0 opposed, and 0 abstentions.

2a. **Uncle Abies Deli On First, Inc. d/b/a 2nd Avenue Deli, 1442 First Avenue (@ 73rd Street)** – New application for an enclosed sidewalk café with 11 tables and 47 seats, DCA #1398066 Hours: 6a – 12a Food/Drink: 90/10 **WHEREAS** this enclosed café in the location of the previous Glenwood Bakery. **BE IT RESOLVED THAT** the application is approved.
Manhattan Community Board 8 adopted the resolution by a vote of 32 in favor, 0 opposed, and 0 abstentions.

2b. **768 Mad Restaurant, LLC d/b/a Bar Italia, 768 Madison Avenue (65th/66th Street)** – New application for an unenclosed sidewalk café with 2 tables and 8 seats, DCA #1401947 Hours: 12p – 1:30a. Food/Drink: 60/40. **WHEREAS** there is 8’ 10” clearance for this café, **BE IT RESOLVED THAT** the application is approved.
Manhattan Community Board 8 adopted the resolution by a vote of 32 in favor, 0 opposed, and 0 abstentions.

3a. **Corp to be formed by Patrick Hughes d/b/a The Pony Bar, 1444 First Avenue (@ 75th Street)** – Application to transfer an on-premises liquor license Hours: 3p – 4a Mon – Thurs. 12p – 4a Fri – Sun: 12p – 4a Food/Drink: 30/70. **WHEREAS** the owners currently own an establishment on W44th Street, **WHEREAS** the owners submitted letters of recommendation from the West 44th Street Better Block Association, **WHEREAS** one of the owners will be on location at the establishment, **BE IT RESOLVED THAT** the application is approved.
Manhattan Community Board 8 adopted the resolution by a vote of 30 in favor, 0 opposed, and 0 abstentions.

3b. **Club Macanudo, Inc. d//b/a Club Macanudo, 26 East 63rd Street (Madison/Park Avenues)** – Application to transfer an on-premises liquor license Hours: 12p – 8p weekdays and 12p – 2a weekends, Food/Drink: 40/60. **WHEREAS** the new owners will make no changes to the establishment except changes to the menu, **BE IT RESOLVED THAT** the application is approved.
Manhattan Community Board 8 adopted the resolution by a vote of 30 in favor, 0 opposed, and 0 abstentions.

- 3c. **1425 Aki Sushi, Inc. d/b/a #1 Aki Sushi, 1425 York Avenue (75th/76th Streets)** – An alteration application to change the ownership of a wine and beer only license Hours: 11a – 11p weekdays 12p – 11p weekends. Food/Drink: 95/5
WHEREAS the applicant will not use electric bicycles for delivery,
BE IT RESOLVED THAT the application is approved.
Manhattan Community Board 8 adopted the resolution by a vote of 30 in favor, 0 opposed, and 0 abstentions.
- 4a. **Fluffy Birds, Inc. d/b/a Nosh, 1509 Second Avenue (78th/79th Street)** – New application for a wine and beer only license. Hours: 7a – 10p. Food/Drink: 80/20.
WHEREAS the applicant will not use electric bicycles for delivery,
BE IT RESOLVED THAT the application is approved.
Manhattan Community Board 8 adopted the resolution by a vote of 30 in favor, 0 opposed, and 0 abstentions.
- 4b. **S.L. 93 Corp. d/b/a Ottomanelli NY Grill, 1424 Lexington Avenue (@ 93rd Street)** – new application for an wine and beer only license. Hours: 11a – 10p Food/Drink: 85/15
WHEREAS this establishment is part of the Ottomanelli franchise,
WHEREAS the establishment will not use electric bicycles for delivery,
BE IT RESOLVED THAT the application is approved.
Manhattan Community Board 8 adopted the resolution by a vote of 30 in favor, 0 opposed, and 0 abstentions.
- 4c. **Stratos Bakery Corp., 1297 Lexington Avenue (87th/88th Streets)** – New application for a wine and beer only license Hours: 11a – 9p. Food/drink: 80/20.
WHEREAS the applicant also owns Hot & Crusty,
BE IT RESOLVED THAT the application is approved.
Manhattan Community Board 8 adopted the resolution by a vote of 30 in favor, 0 opposed, and 0 abstentions.
- 4d. **East Side Burgers, LLC d/b/a Bare Burger, 1370 First Avenue (@ 73rd Street)** – New application for a wine and beer only license. Hours: 11a – 11p weekdays and 11a – 12a weekends Food/Drink: 85/15.
WHEREAS the establishment will not use electric bicycles for delivery,
BE IT RESOLVED THAT the application is approved.
Manhattan Community Board 8 adopted the resolution by a vote of 30 in favor, 0 opposed, and 0 abstentions.
- 4e. **Maharaja Palace, Inc., 1350 Madison Avenue (94th/95th Streets)** – New application for a wine and beer only license. 12p – 10p weekdays 12p – 11p weekends. Food/Drink: 90/10.
WHEREAS the establishment will not use electric bicycles for delivery,
BE IT RESOLVED THAT the application is approved.
Manhattan Community Board 8 adopted the resolution by a vote of 30 in favor, 0 opposed, and 0 abstentions.
- 4f. **NYC Chicken & Grill, Inc. d/b/a Chicky’s, 355 East 86th Street (First/Second Avenues)** – New application for a wine and beer only license. Hours: 11a – 11p. Food/Drink: 80/20
WHEREAS the establishment will not use electric bicycles for delivery,
BE IT RESOLVED THAT the application is approved.
Manhattan Community Board 8 adopted the resolution by a vote of 30 in favor, 0 opposed, and 0 abstentions.
- 4g. **Jaiya Corp., 1553 Second Avenue (80th/81st Street)** – New application for an on-premises liquor license (*Laid over from the previous SL meeting*) Hours: 12p – 2a Food/Drink: 80/20.
WHEREAS the applicant also operates a restaurant in Queens,
WHEREAS the establishment will not use electric bicycles for delivery,
BE IT RESOLVED THAT the application is approved.
Manhattan Community Board 8 adopted the resolution by a vote of 30 in favor, 0 opposed, and 0 abstentions.

4h. **Dickson + Dickson, Inc. d/b/a The Alley Way, 413 East 70th Street (First/York Avenues)** – New application for an on-premises liquor license
WHEREAS the establishment will operate as a sports bar serving pub food,
BE IT RESOLVED THAT the application is approved.
Manhattan Community Board 8 adopted the resolution by a vote of 30 in favor, 0 opposed, and 0 abstentions.

4i. **WKNAPP Ltd. d/b/a Table D' Hote 44 East 92nd Street (@ Madison Avenue)** – New application for an on-premises liquor license Hours: 12p – 10p Food/Drink: 80/20
WHEREAS the chef will be purchasing the business,
BE IT RESOLVED THAT the application is approved
Manhattan Community Board 8 adopted the resolution by a vote of 30 in favor, 0 opposed, and 0 abstentions.

4j. **POP99 Corp. d/b/a The Nuaa, 1122 First Avenue (61st/62nd Streets)** – New application for an on-premises liquor license Hours: 11a – 12a weekdays 11a – 1a weekends
WHEREAS the establishment will not use electric bicycles for delivery,
BE IT RESOLVED THAT the application is approved.
Manhattan Community Board 8 adopted the resolution by a vote of 30 in favor, 0 opposed, and 0 abstentions.

4k. **Pull Cart d/b/a Arcade at Bethesda Terrace, Central Park** – New application for a wine and beer only license **Joint item with the Landmarks Committee and Parks Committee* (Laid over since the May SL meeting)*
WHEREAS the applicant appeared in April without proper plans showing the intended use of this site and was asked to re appear in May,
WHEREAS the applicant came back in May again without proper plans,
WHEREAS the Landmarks and Parks Committees from Community Board 8 were also invited to the meetings to hear this application given its importance,
WHEREAS the Street Life Committee requested the applicant re appear in June with proper information and plans,
WHEREAS the applicant requested a layover from of his application from the Board office until he had the proper information and plans,
WHEREAS the applicant never contacted the Community Board to submit his proposal
WHEREAS the applicant showed bad faith by circumventing the Community Board and this process,
WHEREAS Community Board 8 needs proper information and plans when an applicant is selling alcohol in Central Park,
WHEREAS Community Board 8 has no information from this applicant as to how he will make sure that minors are not sold,
WHEREAS Community Board 8 has no information from this applicant as to how he will section off the area where alcohol is being served,
WHEREAS Community Board 8 has no information from this applicant as to how he will prevent patrons from taking alcohol outside his serving area,
WHEREAS the Community Board has no way to judge the suitability of this application for this area without hearing the application,
WHEREAS Community Board 8 feels that a proper review of this application must take place,
BE IT RESOLVED THAT Community Board 8 recommends this establishment's license be revoked/suspended immediately until a proper review by the Community Board can take place.
Manhattan Community Board 8 adopted the resolution by a vote of 28 in favor, 4 opposed, and 0 abstentions.

4l. **1812 NY Kitchen Corp., 1812 Second Avenue (93rd/94th Streets)** – New application for a wine and beer only license Hours: 6a – 10p Mon - Sat and 7a – 3p Sundays Food/Drink: 90/10.
WHEREAS there was some confusion with the submission of the application to the board office,
WHEREAS the establishment has been in business a number of years,
BE IT RESOLVED THAT the application is approved.
Manhattan Community Board 8 adopted resolution by a vote of 30 in favor, 0 opposed, and 0 abstentions.

- **Transportation Committee** – Jonathan Horn and Charles Warren, Co-Chairs

Re: Discussion of NYC Council Introduction 0627-2011 to require a bicycle lane master plan

WHEREAS, there is a benefit to having future infrastructure plans be made public at the earliest possible date, and

WHEREAS, DOT has not put forward a comprehensive presentation of their plans for bicycle lane installations for the next 5 years,

THEREFORE BE IT RESOLVED that Community Board 8M supports Council Introduction 0627-2011 Requiring bicycle lane master plans provided that the introduction be amended to require consultation with community boards at least 90 days prior to finalization and a public comment period of at least 90 days prior to submission of the master plan to the council

Community Board 8M adopted the resolution by a vote of 29 in favor, 2 opposed and 1 Abstention.

Re: Presentation by DOT on Extension of Bike Lanes on First and Second Avenues

WHEREAS, on October 21st, 2009, Community Board 8M overwhelming approved a resolution supporting DOT's initiative to create protected bike lanes, and

WHEREAS, Community Board 8M is concerned about the safety of all people who use our streets and sidewalks, and

WHEREAS, Community Board 8M wishes to encourage safe, responsible cycling within our community, and

WHEREAS, traffic and safety violations by bicyclists continue to be an issue of extreme concern to the residents of Community Board 8M, and

WHEREAS, the 19th Precinct is usually among the top precincts in the issuance of citations for bicycle violations,

THEREFORE BE IT RESOLVED that Community Board 8M approves DOT's proposed "Complete Streets Extension", which includes the installation of protected bicycle lanes, from 60th Street through 96th Street on First Avenue, and

BE IT FURTHER RESOLVED, that Community Board 8M urges the NYPD and the Traffic Enforcement division to continue and increase their enforcement of bicycle regulations in our district, particularly in the project area, and

BE IT FURTHER RESOLVED, the Community Board 8M requests that DOT and other involved agencies increase their education and outreach efforts to the bicycling community and provide an update on those efforts to a CB8M Transportation Committee meeting in early 2012.

Community Board 8M adopted the resolution by a vote of 20 in favor, 11 opposed and 1 Abstention.

Re: Borough Board Resolution on Speed Cameras

BE IT RESOLVED that Community Board 8M approves the proposed "Manhattan Borough Board Resolution in Support of Automated Speed Enforcement Cameras"

Community Board 8 M adopted the resolution by a vote of 27 In Favor, 4 Opposed and 1 Abstention.

8. Old Business:

No old business discussed.

9. New Business:

No new business discussed.

With no further business the meeting was adjourned at 9:50PM.