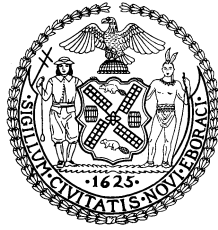


Jacqueline Ludorf
Chairman

Latha Thompson
District Manager



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The City of New York
Manhattan Community Board 8

LAND USE/FULL BOARD MEETING
WEDNESDAY, NOVEMBER 17, 2010
New York Blood Center
310 East 67th Street, New York, NY
Auditorium
6:30PM

Community Board Members Present: Joie Anderson, Elizabeth Ashby, Michael Auerbach, Kenneth Austin, Michele Birnbaum, Matthew Bondy, Lori Ann Bores, Roy Carlin, Barbara Chocky, James Clynes, Christina Davis, Susan Evans, A. Scott Falk, George Fuchs, Ruth Halberg, Lorraine Hockert, Jonathan Horn, Lorraine Johnson, Dave Kleckner, Laura Lijewski, Jacqueline Ludorf, Domenico Minerva, Laurence Parnes, Jane Parshall, Mary Boresz Pike, Ellen Polivy, N. Sharon Pope, Rita Lee Popper, Margaret Price, David Rosenstein, Barbara Rudder, William Sanchez, Judith Schneider, M. Barry Schneider, Helene Simon, Teri Slater, Cos Spagnoletti, Marco Tamayo, Debra Teitelbaum, Alexander Tisch, Nicholas Viest, Elaine Walsh, Charles Warren, Hedi White

Community Board Members (Excused): Deirdre Breslin, Sarah Chu, David Helpern, David Liston, H. Patrick Stewart

Community Board Members (Unexcused):

Total Attendance: 44

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

1. Public Session:

- Members of the public, Michael Alvarez and Bill Seufert, representing the New York Public Library, spoke on the library's funding and programs.
- Member of the public, Adam Piontek, representing the Upper Green Side, spoke in favor of the 82nd St. Greenmarket extension.
- Member of the public, Steven Waxman, spoke in favor of the Green Market at St. Stephen's.
- Member of the public, Michael Hurwitz, representing Greenmarket Grow NYC, spoke in favor of the Greenmarket.
- Members of the public, Lauren O'Toole and Naama Lissar, representing NYU, spoke on a community survey.
- Members of the public, Roberta Tarshis and Jon Schechter, representing the 20166 Tenants Corp., spoke in opposition of the news stand at 66th & 3rd.

- Member of the public, R. Novack, spoke in opposition of Phoenix Park license.
- Member of the public, Lo van der Valk, representing Carnegie Hill Neighbors, spoke in opposition of Spence and agreed with Landmarks Committee to postpone the discussion on Hell Gate.
- Garfield Miller, representing the 21 E. 90th St. Corp., spoke in opposition to the Spence School expansion.
- Susanne Dietrick, spoke in opposition to the Spence School expansion.
- Michael Smith, spoke in opposition to the Spence School expansion.
- Ross Moskowitz, representing the 21 E. 90th St. Corp., spoke in opposition to the Spence School expansion.
- Thomas Robinson, representing the 21 E. 90th St. Corp., spoke in opposition to the Spence School expansion.
- Mark Brockett, representing the 21 E. 90th St. Corp., spoke in opposition to the Spence School expansion.
- Shelly Friedman, spoke in opposition to committee resolution on Spence School project.
- Christopher Rizzo, spoke in opposition to Spence School project.
- Ellanor Bririndine, representing The Spence School, spoke in favor of the Spence School project.
- Franklin Speyer, representing The Spence School, spoke in favor of the Spence School project.
- Kate Marcus, representing The Spence School, spoke in favor of the Spence School project.
- Mary Rothwelldars, representing The Spence School, spoke in favor of the Spence School project.
- Grace Lindsey, representing The Spence School, spoke in favor of the Spence School project.
- Gregg Polle, representing The Spence School, spoke in favor of the Spence School project.
- Heidi Jenkins, representing The Spence School, spoke in favor of the Spence School project.
- Jon Lindsey, representing The Spence School, spoke in favor of the Spence School project.
- Laurie Gordon Mandelbaum, representing The Spence School, spoke in favor of the Spence School project.
- Lisa Waldman spoke in support of the Spence School project.
- Jennifer Concritz spoke in support of the Spence School project.
- Steve Rusio spoke in support of the Spence School project.
- Richard Olcott spoke in support of the Spence School project.
- Amanda Toporek and Grace Lindsey spoke in support of the Spence School project.

2. Adoption of the Agenda

Adoption of Agenda as modified to move the land use item to the end of the meeting.

3. Adoption of the Minutes – October 2010 Land Use and Full Board Minutes

4. Manhattan Borough President's Report

Kristen Ellis, a representative of the Manhattan Borough President's Office, announced that the Community Board season application process was underway. Re-applications have been sent to current Community Board Members whose terms are expiring. For members of the public interested in becoming Community Board Members, the application can be downloaded on the Manhattan Borough President's Office's website – www.mbpo.org Applications are due January 14th. Manhattan Borough President Scott Stringer is hosting Community Board information sessions on Dec. 8th, 6:30PM, 1 Centre St., and on Dec. 13th, 6:30pm, at the Harlem State Office on 125th St. She also gave updates on the Second Avenue Subway construction and Con Edison. The Manhattan Borough President's office

has sent a letter to Con Edison requesting that Con Ed temporarily reduce the demand charges for 2nd Avenue businesses. The Manhattan Borough President's Office is hosting a Farmer's Market Holiday Cooking Demonstration at the Greenmarket at E. 92nd St. & 1st Ave., 11:00AM, Sunday, Nov. 21st.

5. Elected Official's Reports

- A representative from Congresswoman Carolyn Maloney's Office, Brice Peyre, announced that the Congresswoman was re-elected with 75% of the vote. He went over the Congresswoman's latest report which included a press release noting that 8,100 seniors will receive checks for \$250.00 to make up for the prescription drug "donut hole", a new report that shows social security is the primary income source for elderly women, and her opposition to a proposed federal rule that would decimate mortgage lending in New York City. The Congresswoman is co-sponsoring the Seniors Protection Act that will provide Social Security recipients with a \$250.00 one-time payment in lieu of no increase in their monthly Social Security income.
- A representative from State Senator Liz Krueger's Office, Jennifer Krinsky, reported on the new state senate elections. She announced the Mammogram Van coming to St. Stephen's of Hungary Church on November 22nd. The State Senator is recruiting high school Junior or Senior students who are interested in learning how the government works for her Youth Civics Project. To sign up, or for more information, call Holly Emma at 212-490-9535. She thanked everyone who participated in the Senior Resource Fair which was a huge success this year.
- A representative from State Senator Serrano's Office, Yvonne Przybyla announced a public hearing being hosted by Senator Bill Perkins Office on the Second Avenue Subway Construction being held November 30th, Senate Hearing Room, 250 Broadway, 19th Fl, 1:00PM. Senator Serrano is urging the public to testify during that public hearing. She also spoke on the transportation alternatives plan for pedestrian and bike lanes. She announced the 2 part series on Intellectual Property Workshops being sponsored by Senator Serrano's Office.
- A representative from Assembly Member Micah Kellner's Office, Robert Atterbury, spoke briefly on Assembly Member Kellner's opposition to the Saloon Bar's application for a liquor license and his support of the year-round operation of the 82nd St. Greenmarket. He also discussed PS 151's permanent home and the "Taxi of Tomorrow" design competition. He urged the public to attend the Community Education Council (CEC) school rezoning meeting on November 30th, Wagner Middle School, 6:30pm-8:30pm. The NYC Dept. of Education (DOE) is submitting an amended plan to redraw the boundaries for the local public schools in order to reduce school overcrowding and waitlists. He also urged residents experiencing problems with heat to call 311.
- A representative from Assembly Member Bing's Office, Kelly Postlewait, announced that he was re-elected. She briefly spoke on topics from the Assembly Member's bulletin which included the rezoning of the schools in the district, PS 151 – the Yorkville Community School permanent space at 421 East 88th Street, and the Assembly Member's work for improving the Select Bus Service (SBS) by making the purchase of SBS tickets easier and the implementation of bus lane cameras on the SBS route to increase enforcement and ensure lanes are free of traffic.
- A representative of Council Member Daniel Garodnick's Office, David Kimble Stanley, announced that the Council Member just became Chairman of the Consumer Affairs Committee. He announced the new e-mail address the public should use to report any consumer problems fightfraudnyc@gmail.com. He invited everyone to attend the Council Member's first Consumer Affairs Committee meeting being held November 18th, which will be a hearing focusing on the practices of debt settlement companies. He spoke on Council Member Garodnick's work handling disputes between cable providers and broadcasters by having a neutral third party

- arbitrator settle disputes. He also announced the Free Mammogram event being sponsored by the Council Member taking place on November 30th, 2:00pm-5:00pm at the Church of St. John the Martyr, 259 East 71st Street.
- A representative from Council Member Jessica Lappin's Office, Jane Swanson, spoke on the Council Member's supporting for the 82nd Street Green Market to be a year-round operation. She briefly went over the Vision 2020: New York City Comprehensive Waterfront Plan. This citywide initiative launched by Mayor Bloomberg and City Council Speaker Christine Quinn creates comprehensive long term goals for the waterfront in the next decade. She also announced that the Council Member's Office is accepting submissions for the fifth annual East Side Children's Art Show. The artists between the ages of 3 and 18 will have their submissions displayed at Sotheby's on the evening of December 13th. She stated that Council Member Lappin supports the denial of the Saloon Bar application for a liquor license. November 16th was the first hearing on the legislation introduced by Council Member Lappin regulating anti-choice centers. There will be a few other hearings on this issue.

6. Chair's Report – Jackie Ludorf

Chair Jackie Ludorf wished everyone a Happy Thanksgiving.

7. Election of Community Board 8 Officers

Barry Schneider spoke on behalf of Patrick Stewart, Chair of the Nominating Committee, and a vote was taken for the slate of officers for the 2011 term.

The following Community Board 8 members were elected unanimously for the six posts.

Jacqueline Ludorf – Chair

Nicholas Viest – First Vice-Chair

James Clynes – Second Vice-Chair

Jonathan Horn – Secretary

Lori Ann Bores – Secretary

Marco Tamayo - Secretary

8. Committee Reports and Action Items:

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

1a. **Virgilia Café, Inc. d/b/a Antonucci, 168 East 81st Street (Lexington/ Third Ave)** – Renewal application for an unenclosed sidewalk café with 4 tables and 16 seats, DCA #1225069. Due date: Oct. 28th. Hours: 12p – 11p weekdays and 12p – 10p Sundays. Food/Drink: 80/20.

The following resolution was adopted by a vote of 44 in favor, 0 opposed, and 0 abstentions.

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

BE IT RESOLVED THAT the application is Approved.

2a. **North East Corner of First Avenue and 71st Street** - New application for a newsstand, DCA #1370179

The following resolution was adopted by a vote of 33 in favor, 10 opposed, and 0 abstentions.

WHEREAS the applicant provided the necessary paper and plans,

WHEREAS there is 9' 10" of clearance,

WHEREAS the newsstand is in front of a Citibank and no objection was received from Citibank,

WHEREAS the owner of the property at this location is NY Hospital and no objection was received from the Hospital,

BE IT RESOLVED THAT the application is Approved.

2b. North East Corner of Third Avenue & East 66th Street - New application for a newsstand, DCA #1366600

The following resolution was adopted by a vote of 42 in favor, 1 opposed, and 1 abstention.

WHEREAS over 15 residents from 201 East 66th Street attended the meeting to state their objection to the location of this site,

WHEREAS 201 East 66th Street is undergoing a major façade renovation spanning 2 – 3 years,

WHEREAS the scaffolding has already been erected not allowing ample space for a newsstand,

WHEREAS there is a storage vault owner by 201 East 66th Street directly below the newsstand area which is leased to the retail stores at this location,

WHEREAS this vault is just below the surface of the sidewalk and the membrane of this vault was perforated by the installation of bike racks,

WHEREAS any additional city structure or furniture at this site would pose a great risk of further damaging this vault,

BE IT RESOLVED THAT the application is **DISAPPROVED** as this site is wholly inappropriate for a newsstand because of the façade construction and the presence of the vault directly beneath.

4a. Sequoia Tree, LLC d/b/a T.B.D., 1439 York Avenue (76th/77th Streets) – New application for a wine and beer license Hours: 7:30a – 11p weekdays and 8a – 10p weekends. Food/Drink: 80/20.

The following resolution was adopted by a vote of 44 in favor, 0 opposed, and 0 abstentions.

WHEREAS this will be a new restaurant seeking a wine and beer license,

BE IT RESOLVED THAT the application is Approved.

4b. Hudson Yards Catering, LLC d/b/a New York Shakespeare Festival, Inc., 63 Central Park – New application for a wine and beer license Hours: 8a – 8p. Food/Drink: 60/40.

The following resolution was adopted by a vote of 40 in favor, 2 opposed, and 2 abstentions.

WHEREAS this license will allow the establishment to serve during the hours of 8a – 8p,

WHEREAS patrons will not be allowed to take alcohol beyond the area of the café,

WHEREAS all managers are TIPS trained to serve alcohol in a responsible way,

WHEREAS the profit made will support the Festival Company,

BE IT RESOLVED THAT the application is Approved.

4c. Purun New York, Inc. d/b/a Helen's Korean Restaurant, 807 Lexington Avenue (62nd/63rd Streets) – New application for a wine and beer license. Hours: 11a – 10:30p weekdays and 11a – 12a weekends.

The following resolution was adopted by a vote of 44 in favor, 0 opposed, and 0 abstentions.

WHEREAS this is a new application for beer and wine not requiring a 500'ft rule hearing,

BE IT RESOLVED THAT the application is Approved.

4d. Sveglia Restaurant Corp d/b/a One 83 Restaurant, 1608 First Avenue (83rd/84th Streets) – New application for an on-premises liquor license. Hours: 12p – 10:30p weekdays, Sundown – 1a Saturdays, 11a – 10p Sunday and closed Fridays. Food/Drink: 90/10.

The following resolution was adopted by a vote of 42 in favor, 2 opposed, and 0 abstentions.

WHEREAS this is a new application for a restaurant at an existing restaurant site,

WHEREAS there will also be a backyard café which was used by the previous establishment,

WHEREAS there will be a tent covering the café,

WHEREAS the restaurant is Kosher and will observe reduced hours,

WHEREAS the café will not be open Friday and have less than a 1 hour window of operation in the summer on Saturdays,

WHEREAS the establishment's lease requires that the café be closed by 9:30p,

BE IT RESOLVED THAT the application is Approved.

4e. **Stoney MG, Inc. d/b/a Ryan's Daughter, 350 East 85th Street (First/Second Avenues)** – New application

for an on-premises liquor license. Hours: 10a – 4a Food/Drink: 30/70.

The following resolution was adopted by a vote of 44 in favor, 0 opposed, and 0 abstentions.

WHEREAS this application is for a change in ownership,

WHEREAS the current managers will become the owners,

WHEREAS the new owners plan to make no changes to the establishment,

WHEREAS Ryan's Daughter has been operating on the East Side for many years with few if any complaints

BE IT RESOLVED THAT the application is Approved.

4f. **Mxco Café, LLC d/b/a Mxco Café, 1491 Second Avenue (77th/78th Streets)** – New application for an on-premises liquor license. Hours: 11a – 12a weekdays and 9a – 1a weekends. Food/Drink: 75/25.

The following resolution was adopted by a vote of 44 in favor, 0 opposed, and 0 abstentions.

WHEREAS this is a application for a new restaurant,

BE IT RESOLVED THAT the application is Approved.

4g. **Ambi New York, LLC d/b/a Bohemka, 321 East 73rd Street (First/Second Avenues)** – New application for an on-premises liquor license. Hours: 12p – 11p Mon – Thurs. and Sun. 12p – 12a weekends. Food/Drink: 70/30.

The following resolution was adopted by a vote of 44 in favor, 0 opposed, and 0 abstentions.

WHEREAS this application is for a restaurant inside the Bohemian Center,

WHEREAS there will only be piped music, no outdoor dining and no French doors,

WHEREAS the license will apply to the main dining area, the bar and the basement which contains the kitchen, restrooms and food storage area,

WHEREAS the restaurant will be open to the public,

BE IT RESOLVED THAT the application is Approved.

4i. **LJ202, LLC d/b/a Lime Jungle, 1496 Second Avenue (@ 78th Street)** – New application for an on-premises liquor license. Hours: 12p – 12a Food/Drink: 70/30.

The following resolution was adopted by a vote of 44 in favor, 0 opposed, and 0 abstentions.

WHEREAS this is a new establishment at the location of the current Bardolino,

WHEREAS the DBA is Bocca Di Bacco,

WHEREAS the applicant also owns Zuccheri E Pomodori,

WHEREAS the applicant agreed to close their doors by 9p,

WHEREAS there will only be piped music,

BE IT RESOLVED THAT the application is Approved.

4j. **Chipotle Mexican Grill of Colorado, LLC d/b/a Chipotle Mexican Grill, 1497 Third Avenue (84th/85th Streets)** – New application for a new on-premises liquor license. Hours: 11 – 12a.

Food/Drink: 97/3.

The following resolution was adopted by a vote of 44 in favor, 0 opposed, and 0 abstentions.

WHEREAS this application is for a new establishment,

BE IT RESOLVED THAT the application is Approved.

4k. **Delmonico Market Place, Inc. d/b/a Delmonico Gourmet Food Market, 55 East 59th Street (Park/Madison Avenues)** – New application for a wine and beer license

The following resolution was adopted by a vote of 44 in favor, 0 opposed, and 0 abstentions.

WHEREAS this application is for a deli with tables,

BE IT RESOLVED THAT the application is Approved.

4l. **Pink Salmon of NY, Inc., 1364 Lexington Avenue (90th/91st Street)** – New application for a wine and beer license. Hours: 11:30a – 10:30p Mon – Sat. 12p – 10:30p – Sun. Food/Drink: 80/20.
The following resolution was adopted by a vote of 44 in favor, 0 opposed, and 0 abstentions.
WHEREAS this application is a new application,
WHEREAS the DBA will be Taro,
BE IT RESOLVED THAT the application is Approved.

4m. **UES Rest Corp. d/b/a Saloon, 1584 York Avenue (83rd/84th Streets)** – Application to transfer an on-premises liquor license
The following resolution was adopted by a vote of 43 in favor, 1 opposed, and 0 abstentions.
WHEREAS the applicant has failed to appear before the committee for several months,
WHEREAS the committee continues to receive numerous complaints about drunk, unruly and loud patrons who frequent this establishment,
WHEREAS Twenty (20) 311 calls have been made, in the last year, complaining about these unruly patrons,
BE IT RESOLVED THAT the application is **DISAPPROVED** and,
BE IT FURTHER RESOLVED THAT the State Liquor Authority withhold its judgment on the license until the applicant appears before the Street Life Committee so that the Community Board can properly hear and comment on this application as required by SLA rules.

- **Street Fairs Committee** – Barbara Chocky and Laura Lijewski, Co-Chairs

Re: Application for a street activity permit filed on behalf of the PS 183. The application proposes to close the south side of the sidewalk on East 67th Street and the sidewalk on the north side of East 66th Street between York and First Avenues on Saturdays from December 31, 2010 to January 1, 2012 for a flea market/farmer’s market
Manhattan Community Board 8 adopted the following resolution regarding the above referenced multi-block street fair application by a vote of 44 in favor, 0 opposed, 0 abstentions.
Whereas proceeds from this event go to P.S.183, and
Whereas there was no negative report during discussion of the application,
Therefore, be it Resolved that this flea/farmers’ market application is **approved**.

Re: Museum Mile Festival, Fifth Avenue/82nd - 110th Streets, Tuesday June 14, 2011, 6:00-9:00PM. The street will close at 5:00PM.
Manhattan Community Board 8 adopted the following resolution regarding the above referenced multi-block street fair application by a vote of 42 in favor, 0 opposed, 2 abstentions.
Whereas this is an annual event for which we have not received any complaints, and,
Whereas this is an event enjoyed by the entire community, and,
Whereas no food is cooked on site,
Whereas the street fair encourages attendance at the museums,
Therefore, be it resolved that this application is **approved**.

Re: 19th Precinct Community Council, Lexington Avenue/60th-70th Streets, Sunday April 30, 2011, 11:00AM-6:00PM. Street closing at 8:00AM.
Manhattan Community Board 8 adopted the following resolution regarding the above referenced multi-block street fair application by a vote of 41 in favor, 0 opposed, 2 abstentions, and 1 not voting for cause.
Whereas this is an annual event for which we have not received any complaints, and,
Whereas this is an event enjoyed by the entire community, and,
Whereas the money raised goes towards support of the 19th Precinct community outreach programs,
Therefore, be it resolved that this application is **approved**.

Re: East Sixties Neighborhood Association-East 60th between Fifth and Madison Avenue, Sunday August 7, 2011, 11:00AM to 6:00PM. Street will be closed at 8:00AM.

Manhattan Community Board 8 adopted the following resolution regarding the above referenced multi-block street fair application by a vote of 41 in favor, 0 opposed, 1 abstentions, and 2 not voting for cause.

Whereas this is an annual event enjoyed by the entire community, and

Whereas there was no negative report during discussion of the application,

Whereas the proceeds are used by the applicant for programs in the community,

Therefore, be it resolved that this application is **approved**.

Re: French Institute/Alliance Francaise – East 60th Street between Fifth and Lexington Avenues, Sunday, July 10th 2011. Between 11:00AM and 6:00PM. (Street will be closed at 8:00AM).

Manhattan Community Board 8 adopted the following resolution regarding the above referenced multi-block street fair application by a vote of 43 in favor, 0 opposed, and 1 abstention.

Whereas this is an annual event enjoyed by the entire community, and

Whereas there was no negative report during discussion of the application,

Whereas the proceeds are used by the applicant for programs in the community,

Therefore, be it resolved that this application is **approved**.

Re: Lenox Hill Neighborhood Association, First Avenue/68th-79th Streets, Saturday, June 11, 2011, 11:00AM-6:00PM. Street will close at 8:00AM.

Manhattan Community Board 8 adopted the following resolution regarding the above referenced multi-block street fair application by a vote of 39 in favor, 0 opposed, 3 abstentions, and 2 not voting for cause.

Whereas this is an annual event for which we have not received any complaints, and,

Whereas this is an event enjoyed by the entire community, and,

Whereas the proceeds are used by the applicant for programs in the community,

Therefore, be it resolved that this application is **approved**.

Re: Manhattan Chamber of Commerce, Second Avenue Street Fair to be held on Third Avenue (due to Second Avenue subway construction) / 66th to 86th Streets, Sunday, June 5, 2011, 11:00 AM – 6:00 PM. Street closes at 8:00 AM.

Manhattan Community Board 8 adopted the following resolution regarding the above referenced multi-block street fair application by a vote of 42 in favor, 0 opposed, and 2 abstentions.

Whereas this is an annual event for which we have not received any complaints, and,

Whereas this is an event enjoyed by the entire community, and,

Whereas the proceeds are used by the applicant for programs in the community,

Therefore, be it resolved that this application is **approved**.

Re: Manhattan Chamber of Commerce, Third Avenue Street Fair / 66th to 86th Streets, Saturday, September 10, 2011, 11:00 AM – 6:00 PM. Street closes at 8:00 AM.

Manhattan Community Board 8 adopted the following resolution regarding the above referenced multi-block street fair application by a vote of 42 in favor, 0 opposed, and 2 abstentions.

Whereas this is an annual event for which we have not received any complaints, and,

Whereas this is an event enjoyed by the entire community, and,

Whereas the proceeds are used by the applicant for programs in the community,

Therefore, be it resolved that this application is **approved**.

Re: 92nd Street Y Street Festival, Lexington Avenue, 79th to 96th Streets, Sunday, September 25, 2011, 11:00 AM – 6:00 PM. Street closes at 8:00 AM.

Manhattan Community Board 8 adopted the following resolution regarding the above referenced multi-block street fair application by a vote of 42 in favor, 0 opposed, and 2 abstentions.

Whereas this is an annual event for which we have not received any complaints, and,

Whereas this is an event enjoyed by the entire community, and,

Whereas the proceeds are used by the applicant for programs in the community,

Therefore, be it resolved that this application is **approved**.

Re: Brick Presbyterian Church – Park Avenue from 90th to 93rd Streets, Sunday, December 4, 2011. From 4:00 PM to 8:00 PM.

Manhattan Community Board 8 adopted the following resolution regarding the above referenced multi-block street fair application by a vote of 42 in favor, 0 opposed, and 2 abstentions.

Whereas this is an annual event which we have not received any complaints about, and,

Whereas this is an event enjoyed by the entire community, and,

Whereas no cooking of food at the event,

Therefore, be it resolved that this application is **approved**.

Re: The Children’s Aid Society – Madison Avenue between 57th to 86th Streets (with 66th to 72nd Streets closed to traffic) from 8:00 AM to 6:00 PM on Sunday, December 4, 2011.

Manhattan Community Board 8 adopted the following resolution regarding the above referenced multi-block street fair application by a vote of 42 in favor, 0 opposed, and 2 abstentions.

Whereas this is an annual event in which businesses along Madison Avenue participate, and

Whereas money raised goes to programs within Community Board 8, and

Whereas there was no negative report during discussion of the application,

Therefore, be it resolved that this application is **approved**.

Re: The Gracie Square Art Show – East End Avenue between 84th to 88th Streets, 10:00 AM – 5:00 PM. Street closes at 7:00 AM.

Manhattan Community Board 8 adopted the following resolution regarding the above referenced multi-block street fair application by a vote of 42 in favor, 0 opposed, and 2 abstentions.

Whereas there was no negative report during discussion of the application, and

Whereas the applicant proposes to serve only food cooked off-site, and

Whereas the art show has been enjoyed in the past,

Therefore, be it resolved that this application is **approved**.

Re: Metal Lathers Union, Labor Day Block Party, 76th Street between Second and Lexington Avenues, Saturday, September 10, 2011, 12:00 Noon – 5:00 PM. Street closes at 9:00 AM.

Manhattan Community Board 8 adopted the following resolution regarding the above referenced multi-block street fair application by a vote of 42 in favor, 0 opposed, and 2 abstentions.

Whereas this is an annual event for which we have not received any complaints, and,

Whereas this is an event enjoyed by the entire community, and,

Therefore, be it resolved that this application is **approved**.

Re: Application by the Council on the Environment for the operation of a Greenmarket located on the south side of East 82nd Street between First and York Avenues, Saturdays, January 8, 2011 thru December 31, 2011 from 8:00AM to 5:00PM

Manhattan Community Board 8 adopted the following resolution regarding the above referenced multi-block street fair application by a vote of 36 in favor, 5 opposed, and 3 abstentions.

Whereas the dates for the operation of the green market are currently mid-June through mid-December, and

Whereas there is community support for the extension of the green market to a year round operation,

Therefore, be it resolved to approve this green market application for operation on Saturdays, January through the end of December.

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

Re: 17 East 90th Street (Individual Landmark) and 22 East 91st Street (Fifth and Madison Avenues)-Carnegie Hill Historic District

The board adopted the following resolutions regarding 17 East 90th Street (Individual Landmark) and 22 East 91st Street (Fifth and Madison Avenues) – Carnegie Hill Historic District- *Mr. Shelly Friedman, Friedman and Gotbaum, LLP, Kilment Halsband, Architects* – Application is for work on the front and rear elevations of both 17 East 90th Street and 22 East 91st Street and relocation of mechanical equipment and for a multistory rear yard addition to connect 17 East 90th Street to 22 East 91st Street. (Both properties are owned by The Spence School.)

THIS RESOLUTION IS DIVIDED INTO THREE PARTS: Part 1A -- 22 East 91st Street. Work on front elevation and relocation of mechanical equipment. Part 1B – 17 East 90th Street. Work on front elevation. Part 3 -- Multistory rear yard addition to connect 17 East 90th Street to 22 East 91st Street.

Part 1A: 22 East 91st Street -- Work on front elevation and relocation of mechanical equipment.

WHEREAS 22 East 91st Street is a restrained 10-story neo-Georgian style school designed by John Russell Pope and constructed in 1929 with an addition designed by Fox and Fowle and constructed 1985-87.

WHEREAS 22 East 91st Street is the main campus for The Spence School middle and upper schools.

WHEREAS 22 East 91st Street is a contributing building within the Carnegie Hill Historic District.

WHEREAS the applicant proposes to remove the one step at the entrance at 22 East 91st Street to make the building handicapped-accessible.

WHEREAS the applicant proposes adding a panel to the door at 22 East 91st Street to make up for the removed front step; the door would be taller than it is now.

WHEREAS at 22 East 91st the applicant proposes to relocate the mechanical equipment from the 4th floor of the 1987 addition to the 10th floor of 22 East 91st Street where it will be only slightly visible from the public way.

THEREFORE BE IT RESOLVED that Part 1A of this application, work on the front elevation at 22 East 91st Street and relocation of mechanical equipment, is approved as presented.

This resolution was approved by a vote of 42 in favor, 0 opposed and 1 abstention

Part 1B: 17 East 90th Street --Work on front elevation.

WHEREAS 17 East 90th Street, an individual landmark, is a 5-story, neo-Georgian house, designed by F. Burrall Hoffman, Jr. and constructed 1917-1919.

WHEREAS 17 East 90th Street, among other outstanding architectural features, is distinguished by an arcaded loggia and rises from a rusticated limestone base.

WHEREAS 17 East 90th Street was acquired by The Spence School in 2008.

WHEREAS the applicant proposes to remove three steps at the front of the house to make the house handicapped-accessible.

WHEREAS the applicant proposes adding a panel to the entrance door at 17 East 90th Street to make up for the removed front steps; the door would be taller than it is now.

WHEREAS the existing balustrade at 17 East 90th Street would be dropped down to accommodate the removal of the steps.

WHEREAS there will be some in-kind masonry restoration work and in-kind window restoration work at 17 East 90th Street.

THEREFORE BE IT RESOLVED that Part 1B of this application, work on front elevation at 17 East 90th Street, is approved as presented.

This resolution was approved by a vote of 24 in favor, 16 opposed and 3 abstentions

Part 2: Multistory rear yard addition to connect 17 East 90th Street to 22 East 91st Street.

WHEREAS the applicant proposes a multi-story rear yard addition to 17 East 90th Street and 22 East 91st Street, with approximately two floors below grade and approximately two floors above grade (the grades drops 6 ½' between 91st and 90th Street) and adding about 640 square feet to the usable space of the school for the above grade portion.

WHEREAS the part of the addition that would be above grade would consist of an approximately 28-foot high two story modern glass structure to connect/expand the two buildings and will use approximately 1,500 square feet of glass.

WHEREAS the application requires the removal of three of the six 14-foot high windows on the rear elevation of the John Russell Pope building at 22 East 91st Street to accommodate the atrium part of the planned connection/passageway between the two buildings.

WHEREAS with the exception of the atrium at the rear of 22 East 91st Street, the connector will be approximately 5' wide.

WHEREAS the application requires that five of the windows on the east elevation of 17 East 90th Street be covered.

WHEREAS the proposed addition will be visible from 90th Street and from Madison Avenue.

WHEREAS the application will require a zoning variance from the Board of Standards and Appeals since the addition exceeds the rear yard height limit as required under the New York City Zoning Resolution.

WHEREAS a modern glass structure is out-of-context, inconsistent and inappropriate with both the scale of the individual landmark that is 17 East 90th Street with its fine neo-Georgian details and within the Carnegie Hill Historic District.

THEREFORE BE IT RESOLVED that Part 2 of this application – the multistory rear yard addition to 17 East 90th Street and 22 East 91st Street – is **disapproved** as presented.

This resolution was approved by a vote of 25 in favor, 16 opposed and 0 abstentions

Re: 21 East 65th Street (Madison and Fifth Avenues) – Upper East Side Historic District

The board adopted the following resolution regarding 21 East 65th Street (Madison and Fifth Avenues – Upper East Side Historic District - Mr. Shea Murdock, Murdock Young Architects – Application is to modify the storefront entryway.

This resolution was approved by a vote of 40 in favor, 0 opposed and 0 abstentions

WHEREAS 21 East 65th Street is a rowhouse built in 1881 and altered in the neo-Federal style by Scott & Prescott in 1929.

WHEREAS the applicant proposes a new doorway at 21 East 65th Street on the east side of the front elevation that will match an existing doorway on the west side of the front elevation.

WHEREAS the proposed new door will be behind the masonry of the front elevation and will have a rounded glass transom above.

WHEREAS the new door will be painted black to match the paint color of the existing door and window frames.

WHEREAS the new door will give symmetry to the front elevation.

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

Re: 205 East 61st Street (Third and Second Avenues) – Treadwell Farm Historic District

At the Full Board meeting on Wednesday, November 17, 2010, the board adopted the following resolution regarding 205 East 61st Street (Third and Second Avenues) – Treadwell Farm Historic District -- Mr. Michael Zenreich, architect – Application is to install a barrier free access lift.

This resolution was approved by a vote of 37 in favor, 1 opposed and 2 abstentions

WHEREAS 21 East 65th Street is a rowhouse built in 1881 and altered in the neo-Federal style by Scott & Prescott in 1929.

WHEREAS there is a below-grade community facility (dentist office) and the rest of the building is a residence.

WHEREAS the lift is needed to provide handicapped access to the dental office.

WHEREAS at the sidewalk, unless in use, the lift is in a vertical position and does not protrude into the sidewalk.

WHEREAS the access lift, when in use, will bring the occupant down the 3 steps to the dental office.

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

Public Hearing: N 110090 ZRY Key Terms Clarification Text Amendment-The Department of City Planning is proposing a citywide text amendment of the Zoning Resolution to clarify the meaning and usage of the key terms “development” and “building”. In addition, the Department proposes other text modifications that are necessary to clarify the intent of the Zoning Resolution, resolve conflicting regulations, or bring a regulation into accordance with current Department of Buildings practice. This application is not subject to the Uniform Land Use Review Procedure (ULURP)

Thomas Wargo, Director of the NYC Department of City Planning did not show up to present on this land use item.

9. Old Business

No old business.

10. New Business

No new business.

The meeting was adjourned at 9:50PM.