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THE CITY OF NEW YORK
MANHATTAN COMMUNITY BOARD SIX
211 EAST 43RD STREET, SUITE 1404
NEW YORK, NY 10017

**Ad Hoc Budget Committee
September 26, 2018, 6:30 PM
CB6 Board Office, 211 East 43rd Street, Suite 1404**

Meeting Minutes

Present: Brian Van Nieuwenhoven (Chair), Jim Collins, Gary Papush, Gene Santoro, Claude L. Winfield, Eva-Marie Lassiter

Guests: Molly Hollister, Manhattan Community Board Six (CB6); Ben Jacobs, Council Member Keith Powers; Brendan Birth, CB6 Staff

Call to Order and Adoption of the Agenda/Previous Meeting’s Minutes

Committee Business

Part I: Public Hearing

There were no members of the public who chose to participate. The hearing was adjourned without comments.

Part II: Committee Meeting

Agenda Item #1: Discussion of Fiscal Year 2020 Budget Priorities

The budget priorities for the capital and expense budgets were approved as follows:

Priority FY20 Proposed	CB6 Capital Request Description
1	Additional affordable housing units in CB6
2	Continuous Esplanade and Bikeway on the East River waterfront
3	Additional supportive housing units
4	Replace windows and HVAC at Asser Levy
5	Expand Bellevue Hospital's CPEP waiting room
6	Additional housing units for formerly homeless families

7	Elevators & accessible entrances for NYCT Subway platforms
8	Renovations at Kips Bay Library
9	Back-up Generator for Engine 16
10	Back-up Generator for Engine 21
11	Renovations for 13th Police Precinct
12	Renovations at Epiphany Library
13	Repair stairs and water supply access at Detmold Park
14	New senior center
15	Renovations for Bunche Park
16	Replace lobby/rear doors at NYCHA Straus Houses and 344 E 28 th Street
17	MacArthur Park renovations
18	54th St Rec Center - Locker Room & Elevator
19	Teachers' restroom upgrade at PS40
20	Improve lighting along PS116
21	Install and remediate drainage for curb cuts at intersections
22	Pedestrian overpass between Murphy's brother's Playground and Stuyvesant Cove
23	Repair or replace pavers along Patrick J. Brown Walk
24	Replace windows at PS40
25	Additional electronic resources for libraries
26	Security cameras at Bellevue South Park
27	Security camera at Dag Hammarskjold Plaza
28	Rehab Stuyvesant Square comfort stations
29	Repair elevator at Grand Central Library
30	Irrigation system for Sutton Place Parks
31	Solution to "pinch point" along waterfront
32	Additional incubator space along First Ave
33	Proposal for Walkway Counters In CD6
34	Repair stairs and lights at Tudor City entrance ramps at E42/First

Priority FY20 Proposed	CB6 Expense Request Description
1	Additional park staff for CD6

2	Additional senior programming in CD6
3	Increase funding to institute 7-day service at libraries
4	Increase funding for DOT subway construction mitigation & outreach
5	Additional PEP officers
6	Enhance home care services
7	Increase noise inspectors in CD6
8	Increase funding for school-based social workers
9	Increase rat abatement
10	Increase budgets for community boards
11	Increase traffic officer staffing
12	Traffic study for Queens Midtown Tunnel entrance area 38 th Street-33 rd Street (north-south) and 1 st Avenue 3 rd Avenue (east-west)
13	Additional road paving crew
14	Increase funding for school-based services for homeless students
15	Enhance elder abuse programs
16	Increase Landmarks Preservation staff
17	Increase funding for Neighborhood Coordinating Officers program
18	Increase funding for job training programs
19	Increase funding for ACS preventive services
20	Increase funding for Summer Youth Employment
21	Funding for CPR initiatives
22	Increase funding for Mental health services, outpatient
23	Increase funding for Emergency preparedness education
24	Increase funding for Anti-smoking programs and awareness
25	Increase funding for Vaccination programs and awareness

CB6 Continuing Support Budget Items
Repair 25th Street pedestrian bridge
Roof conversion - 54th St Rec Center
Complete Second Avenue Subway
Irrigation System for Stuyvesant Cove Park
Restoration of fountains at Glick Park
Lighting restoration at Glick Park

Repair fountains at Dag Hammarskjold Plaza
Resurface Roof at PS40
Bellevue South Park Improvements

Old/New Business

There was no old or new business.

Chair's Report

The Chair's report was waived.

Adjournment

A motion to adjourn was moved and seconded.

Minutes submitted by: Brian Van Nieuwenhoven