



DANA T. MAGEE
CHAIR

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THE CITY OF NEW YORK
Community Board 2
BOROUGH OF STATEN ISLAND

Regular Monthly Meeting of Full Board
Tuesday, October 16, 2018 -7:30 P.M.

Hilton Garden Inn
Ivy Room
1100 South Avenue, Staten Island, NY 10314

Agenda

1. Salute the American Flag
2. Attendance Roll Call
3. Acceptance of Proposed Agenda
4. Acceptance of Full Board Minutes dated September 18, 2018
5. Officers' Reports:
 - Chair - Dana T. Magee
 - First Vice-Chair - Edward P. Salek, Jr.
 - Second Vice-Chair - Antoinette J. Balzano
 - Third Vice-Chair - Frank G. Marchiano
 - Treasurer - Roy J. Garlisi
 - Secretary - Theresa Troiano
6. Presentations:
 1. NYC School Construction Authority – New, approximately 432-Seat Primary School & 231-Seat 3K/UPK, Block 3087, Lot 1 & Block 3089, Lot 59. The site is comprised of the former St. John Villa educational campus and their former parking lot.
 2. Hanger 38 at Gateway National Recreation area, and update on Great Kills Park clean up.
7. Public Session; Edward P. Salek, Jr.
8. Functional Committee Reports:
 - Parks Committee – Fred R. Guinta
 - Capital and Expense Budget; Roy J. Garlisi
 - Youth Services; Sandy DiTrapani

Functional Committee Reports continued:

Land Use; Robert J. Collegio

BSA Calendar Number: 212-97-BZ

Special Permit Amendment

Crown Castle (Pinnacle Towers LLC) BV2019-00071

10 Highpoint Drive, a/k/a 140 Merrick Avenue, Staten Island, New York 10301

Block 878; Lot 380

This application is to request an amendment of the Special Permit Approval Resolution for the Existing Facility to remove the term limit requirement for the non-accessory radio tower located at 10 Highpoint Drive, also known as 140 Merrick Avenue, Staten Island, New York 10301.

Landmarks Preservation Commission

LPC Docket Number: LPC-19-15039

Stone Court Development

209 Flagg Place, Staten Island

Block 891; Lot 1

Review Stone Court Development proposal for the Restoration of the Ernest Flagg House Mansion.

Traffic and Transportation; Gerard J. Ruggiero & Public Service; Edward P. Salek, Jr.

Aging Committee; Dr. Donna Seminara

Environmental Protection; John (Jack) Vokral

Youth Services; Simone DiTrapani

9. Ad-Hoc Committee Reports:

Health Committee - Dr. Victor E. Dolan

Law Committee - David Mario Curcio

Legislative Review/Ethics Committee - Joel M. Traube

10. Old Business

11. New Business

12. Adjournment