

# BOROUGH OF STATEN ISLAND COMMUNITY BOARD #3

1243 Woodrow Road - 2<sup>nd</sup> Floor Staten Island, NY 10309 Telephone: (718) 356-7900 Fax: (718) 966-9013 Website: www.nyc.gov/sicb3 Email: sicb3@cb.nyc.gov

# COMBINED PUBLIC HEARING AND

# **GENERAL BOARD MEETING MINUTES**

DATE:February 28, 2023TIME:7:00pm

PLACE: Via Video Conference

The Agenda for the General Board Meeting will be as follows:

- 1. Attendance
- 2. Community Contact Session
- 3. Minutes
- 4. Officer's Reports
  - Chairman of the Board 1<sup>st</sup> Vice Chairman 2<sup>nd</sup> Vice Chairman 3<sup>rd</sup> Vice Chairman Treasurer Secretary
- 5. District Manger's Report

# 6. Committee Reports

Budget Community Alliance Ethics, Rules, Bylaws & Regulations Health & Human Services Land Use, Planning and Zoning Parks & Environmental Traffic and Transportation NYPD Precinct Council Meetings

- 7. Old Business
- 8. New Business
- 9. Adjournment

Frank Morano Thomas Barlotta Jerome Goldman Owen Reiter Diane Peruggia Robert DiGennaro

Charlene Wagner

Danny Venuto Jerome Goldman Andrew Poznanski Diane Peruggia Thomas Barlotta Albert Klingele Danny Venuto Owen Reiter

**Please note:** All Committee Chairmen MUST submit written reports at least one week prior to the regular Board Meeting. If you are unable to attend a Committee meeting or General Board meeting, please notify the District Manager or Chairman by email <u>swertheim@cb.nyc.gov</u>

## Community Board #3 General Board Minutes February 28, 2023

## Attendance

Board Member	Present	<u>Absent</u>	Board Member	<u>Present</u>	<u>Absent</u>
Barlotta, Thomas	$\boxtimes$		Peruggia, Diane	$\boxtimes$	
Bonomi, Vincent	$\boxtimes$		Pinto, Michael	$\boxtimes$	
Ciacciarelli, Michael	$\boxtimes$		Pistilli, James	$\boxtimes$	
Ciccarelli, Dominick	$\boxtimes$		Poznanski, Andrew	$\boxtimes$	
Conway, Patricia	$\boxtimes$		Rapacciuolo, Anthony	$\boxtimes$	
D'Eila, Melissa	$\boxtimes$		Reiter, Owen	$\boxtimes$	
DiGennaro, Robert	$\boxtimes$		Riccardelli, Anthony	$\boxtimes$	
Donahue, Patrick	$\boxtimes$		Rosenfeld, Wayne		$\boxtimes$
Felicetti, John	$\boxtimes$		Venuto, Danny	$\boxtimes$	
Fleming, Gary	$\boxtimes$				
Geary, Jeffrey	$\boxtimes$				
Goldman, Jerome	$\boxtimes$				
Gualtieri, Carmine	$\boxtimes$				
lervasi, Celia	$\boxtimes$				
Klingele, Albert	$\boxtimes$				
Kozak, Harold	$\boxtimes$				
Lauria, Verna		$\boxtimes$			
Lleshi, Engjell	$\boxtimes$				
Malerba, Vincent		$\boxtimes$			
Mattioli, Dianne	$\boxtimes$				
McKeon, Dennis	$\boxtimes$				
Morano, Frank	$\boxtimes$				
Nigro, Nicole	$\boxtimes$				

**BOARD STAFF PRESENT:** Charlene Wagner, District Manager, Susan LaForgia, Community Coordinator; Stacey Wertheim, Community Coordinator

 $\boxtimes$ 

 $\square$ 

#### **MEETING SUMARY:**

O'Toole, Joseph

Board Members Present:29Board Members Absent:4Board Members Late:0

#### **Representatives:**

Samuel Clarke, Borough Relations Coordinator, Department of Social Services Michael Colacurto, Community Affairs Liaison, NYC Department of Sanitation Susan Conlon, Richmondtown & Clarke Avenue Civic Association Giuseppe Deserio, Representative, Council Member David Carr Carol Donovan, Richmondtown & Clarke Avenue Civic Association Victoria Giordano, Deputy Commissioner, Staten Island Department of Transportation Edward Jackson, Staten Island Borough Director, CAU Andy Levison, Video Production, Staten Island Community Television Anna Mason, New York Public Library-Great Kills Branch Denise Pacheco, representative, New York State Assemblyman Michael Reilly Frank Rapacciuolo, Deputy Chief of Staff, Councilman Joe Borelli Collen Siuzdak, Administration Coordinator, NYC Department of Parks and Recreation Lisa Thompson, Representative, Richmond County District Attorney's Office Dongfang Zhao, Community Coordinator SI, NYC Department of Social Services

**PUBLIC CONTACT SESSION** – Reserved for the public's expression. There will be a link on CB3's webpage (<u>https://www1.nyc.gov/site/statenislandcb3/index.page</u>) to pre-register at least a day before the meeting. Following the link and registering for the meeting will result in your receiving links and instruction on how to access the meeting.

Michael Colacurto – NYC Department of Sanitation (DSNY)

Community Affairs Liaison

• Waste setout time change as of April 1, 2023.

<u>Gabriella D'Erasmo – NYC Department of Parks & Recreation</u> Volunteer Stewardship Associate, NYC Parks Stewardship

• Updates to the 2023 season

Constituent Concerns

• No constituent concerns.

## **MINUTES**

Chairman Frank Morano presented the following resolution regarding the General Board Minutes from January 24, 2023:

Therefore, be it resolved, Community Board 3 approves and accepts the General Board Minutes from January 24, 2023.

VOTE:	In favo	favor: 29 Opposed:		d:	0	0 Abstentions:					
	Y	Ν	А		Y	Ν	А		Y	Ν	А
Barlotta	X			Goldman	X			Peruggia	$\boxtimes$		
Bonomi	$\boxtimes$			Gualtieri	$\boxtimes$			Pinto	$\boxtimes$		
Ciacciarell	i 🛛			lervasi	$\mathbf{X}$			Pistilli	$\boxtimes$		
Ciccarelli	$\boxtimes$			Klingele	$\mathbf{X}$			Poznanski	$\boxtimes$		
Conway	$\boxtimes$			Kozak	$\mathbf{X}$			Rapacciuolo	$\boxtimes$		
D'Eila	$\boxtimes$			Lauria			$\boxtimes$	Reiter	$\boxtimes$		
DiGennarc				Lleshi	$\boxtimes$			Riccardelli	$\boxtimes$		
Donahue	$\boxtimes$			Malerba			$\boxtimes$	Rosenfeld			$\boxtimes$
Felicetti	$\boxtimes$			Mattioli	$\boxtimes$			Venuto	$\boxtimes$		
Fleming	$\boxtimes$			McKeon	$\boxtimes$						
Geary	$\boxtimes$			Morano	$\boxtimes$						
				Nigro	$\boxtimes$						
				O'Toole			$\boxtimes$				

# **OFFICER REPORTS**

#### Chairman's Report – Frank Morano

- Discussion regarding the following:
  - o Vacant land on Mosley Avenue and Arden Avenue

### 1st Vice Chairperson – Thomas Barlotta

No Report

#### 2<sup>nd</sup> Vice Chairperson – Jerome Goldman

• 02.01.23 – Attended the Staten Island Borough Board Meeting

#### <u>3<sup>rd</sup> Vice Chairperson</u> – Owen Reiter

No Report

<u>Secretary</u> – Robert DiGennaro No Report

Treasurer – Diane Peruggia

No Report

#### District Manager's Report – Charlene Wagner No Report

# **COMMITTEE REPORTS**

BUDGET – Danny Venuto No Report

# <u>COMMUNITY ALLIANCE</u> – Jerome Goldman

Self-explanatory

**Kujira LLC** – 307 Nelson Avenue, SI NY 10308 - Application for New and Temporary Retail Permit.

*Whereas*, Kujira LLC, submitted an application and all necessary paperwork for a new Liquor License and Temporary Retail Permit for a new establishment located at 307 Nelson Avenue, Staten Island, NY 10308, and

Whereas, The applicant has signed a stipulations agreement.

*Therefore Be it Resolved* that Community Board 3 Community Alliance Committee recommends *approval* of a new on-premise Liquor License and Temporary Retail Permit for Kujira LLC, 307 Nelson Avenue, Staten Island, NY 10308

#### Community Board #3 General Board Minutes February 28, 2023

VOTE: In	favo	or:	29	Opposed	d:	0		Abstentions: 0	)		
	Y	Ν	А		Y	Ν	А		Y	Ν	А
Barlotta	$\times$			Goldman	$\times$			Peruggia	$\boxtimes$		
Bonomi	$\boxtimes$			Gualtieri	$\boxtimes$			Pinto	$\boxtimes$		
Ciacciarelli	$\boxtimes$			lervasi	$\boxtimes$			Pistilli	$\boxtimes$		
Ciccarelli	$\boxtimes$			Klingele	$\boxtimes$			Poznanski	$\boxtimes$		
Conway	$\boxtimes$			Kozak	$\boxtimes$			Rapacciuolo	$\boxtimes$		
D'Eila	$\boxtimes$			Lauria			$\boxtimes$	Reiter	$\mathbf{X}$		
DiGennaro	$\boxtimes$			Lleshi	$\boxtimes$			Riccardelli	$\mathbf{X}$		
Donahue	$\boxtimes$			Malerba			$\boxtimes$	Rosenfeld			$\boxtimes$
Felicetti	$\boxtimes$			Mattioli	$\boxtimes$			Venuto	$\boxtimes$		
Fleming	$\boxtimes$			McKeon	$\boxtimes$					-	
Geary	$\boxtimes$			Morano	$\times$						
				Nigro	$\boxtimes$						
				O'Toole			$\boxtimes$				
		-	-			-	-				

#### ETHICS, RULES & BY-LAWS – Andrew Poznanski

No Report

HEALTH & HUMAN SERVICES – Diane Peruggia

Self-explanatory

#### LAND USE – Thomas Barlotta

Self-explanatory

**BSA Cal # 2021-84-A 6301 Amboy Road, Block 7533 Lot 142:** Application for a waiver of GCL35 to permit construction of a one-story and cellar retail building within the widening area of Amboy Road in a C1-1 overlay of the R3X zoning district.

Applicant states that parking regulations will be waived if the Community Board approves the application. Upon advice of BSA Council, he is asking BSA for a waiver of parking. Five (5) spaces would otherwise be required according to the square footage.

*Whereas,* David Businelli presented the application for 6301 Amboy Road to the Community Board 3 Land Use Committee, and

*Whereas,* the Applicant made it understood that if the Land Use Committee approves the application, then parking requirements would be waived by the BSA, and,

*Whereas*, the Land Use Committee does not grant parking waivers is the South Richmond Development District, therefore must deny the application.

*Now, Therefore be it Resolved*, a *Motion to deny* this application based upon the lack of required parking was put forth and approved unanimously.

#### General Board Minutes February 28, 2023

VOTE:	n favo	or:	29	Opposed	l:	0		Abstentions:	0		
	Y	Ν	A		Y	Ν	А		Y	Ν	А
Barlotta	X			Goldman	X			Peruggia	$\boxtimes$		
Bonomi	$\boxtimes$			Gualtieri	$\boxtimes$			Pinto	$\boxtimes$		
Ciacciarelli	$\boxtimes$			lervasi	$\times$			Pistilli	$\boxtimes$		
Ciccarelli	$\boxtimes$			Klingele	$\times$			Poznanski	$\boxtimes$		
Conway	$\mathbf{X}$			Kozak	$\times$			Rapacciuolo			
D'Eila	$\boxtimes$			Lauria			$\boxtimes$	Reiter	$\times$		
DiGennaro	$\boxtimes$			Lleshi	$\boxtimes$			Riccardelli	$\times$		
Donahue	$\boxtimes$			Malerba			$\boxtimes$	Rosenfeld			$\boxtimes$
Felicetti	$\boxtimes$			Mattioli	$\boxtimes$			Venuto	$\boxtimes$		
Fleming	$\boxtimes$			McKeon	$\boxtimes$						-
Geary	$\boxtimes$			Morano	X						
				Nigro	$\boxtimes$						
				O'Toole			$\boxtimes$				

**BSA Cal #s 2022-97-A and 2022-98-A 209 & 215 Clermont Avenue**, Block 7780, Lot 100: Application for a waiver of GCL36 to permit construction of two (2) two-family detached houses that would not front a legally mapped street.

Subject site is tentative lots 2 and 3, and 100. Lots 2 and 3 are 11,400 sq ft. and each lot will have one (1) 3-story 2-family home. There will not be an HOA. Tax lot 100 has been deeded to the Trust for Public Land. There are drywells for storm water management. Septic is approved. There is on-street parking.

*Whereas,* Rampulla Associates presented the application for 209 and 215 Clermont Avenue to the Community Board 3 Land Use Committee, and

Whereas, the Land Use Committee approved the application as presented.

*Now, Therefore be it Resolved*, a *Motion to approve* this application as presented was put forth and approved unanimously.

VOTE:	VOTE: In favor:		29	Opposed:		0		Abstentions: (	0			
		Y	Ν	А		Y	Ν	А		Y	Ν	А
Barlotta		$\boxtimes$			Goldman	X			Peruggia	$\boxtimes$		
Bonomi		$\boxtimes$			Gualtieri	$\boxtimes$			Pinto	$\boxtimes$		
Ciacciarel	lli	$\boxtimes$			lervasi	$\boxtimes$			Pistilli	$\boxtimes$		
Ciccarelli		$\boxtimes$			Klingele	$\boxtimes$			Poznanski	$\boxtimes$		
Conway		$\boxtimes$			Kozak	$\boxtimes$			Rapacciuolo	$\boxtimes$		
D'Eila		$\boxtimes$			Lauria			$\boxtimes$	Reiter	$\boxtimes$		
DiGennar	0	$\boxtimes$			Lleshi	$\boxtimes$			Riccardelli	$\boxtimes$		
Donahue		$\boxtimes$			Malerba			$\boxtimes$	Rosenfeld			$\boxtimes$
Felicetti		$\boxtimes$			Mattioli	$\boxtimes$			Venuto	$\boxtimes$		
Fleming		$\boxtimes$			McKeon	$\boxtimes$						_
Geary		$\boxtimes$			Morano	$\boxtimes$						
					Nigro	$\boxtimes$						
					O'Toole			$\boxtimes$				

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## PARKS & RECREATION & ENVIRONMENTAL – Albert Klingele

Self-explanatory

TRAFFIC & TRANSPORTATION – Danny Venuto

Self-explanatory

OLD BUSINESS

None

NEW BUSINESS

None

The meeting adjourned at 7:45pm.

Respectfully submitted,

French Mand

Frank Morano Chairman