

BOROUGH OF STATEN ISLAND COMMUNITY BOARD #3

1243 Woodrow Road - 2nd 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 1st Vice Chairman 2nd Vice Chairman 3rd 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

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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

2nd Vice Chairperson – Jerome Goldman

• 02.01.23 – Attended the Staten Island Borough Board Meeting

<u>3rd 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