

BOROUGH OF STATEN ISLAND COMMUNITY BOARD #3

1243 Woodrow Road - 2nd Floor

Staten Island, NY 10309

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COMBINED PUBLIC HEARING AND GENERAL BOARD MEETING MINUTES

DATE: March 28, 2023

TIME: 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

Treasurer

Secretary

Frank Morano

Thomas Barlotta

Jerome Goldman

Owen Reiter

Diane Peruggia

Robert DiGennaro

Charlene Wagner

Owen Reiter

5. District Manger's Report

6. Committee Reports

Budget Danny Venuto
Community Alliance Jerome Goldman
Ethics, Rules, Bylaws & Regulations Andrew Poznanski
Health & Human Services Diane Peruggia
Land Use, Planning and Zoning Thomas Barlotta
Parks & Environmental Albert Klingele
Traffic and Transportation Danny Venuto

NYPD Precinct Council Meetings

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

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 swertheim@cb.nyc.gov

Attendance

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

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

MEETING SUMARY: for the purpose of this meeting, you will be considered "not present for vote" if your video is turned off.

Board Members Present: 26 Board Members Absent: 3 Board Members Late: 1

Representatives:

Victoria Carstensen, Deputy Commissioner, Staten Island Department of Transportation James Clinton, Community Liaison, Richmond County District Attorney's Office Michael Colacurto, Community Affairs Liaison, NYC Department of Sanitation Susan Conlon, Richmondtown & Clarke Avenue Civic Association Carol Donovan, President, Richmondtown & Clarke Avenue Civic Association Griffin Fossella, Representative, Council Member David Carr Edward Jackson, Staten Island Borough Director, CAU Marie Carmody LaFrancesca, Director of Constituent Services, SI Borough President Fossella

Antoinette Lawrence, Community Liaison, United Cerebral Palsy Association of NYS

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
Rubin Sibri, NYS Comptroller's Office, SI Regional Director, Intergovernmental & Community Affairs
Collen Siuzdak, Administration Coordinator, NYC Department of Parks and Recreation
Michael Strasburg, Representative, Councilman Joe Borelli
George Todorovic, Deputy Director, Department of City Planning Staten Island Office
Jermaine Williams, NYPD Staten Island Community Ambassador, Community Affairs Bureau
Lily Zafaranloo, Director of Community Affairs, Congresswoman Nicole Malliotakis
Dongfang Zhao, Community Coordinator SI, NYC Department of Social Services
Jarrod Zinnanti, NYPD 123 Precinct Community Affairs Officer

PUBLIC CONTACT SESSION – Reserved for the public's expression. There will be a link on CB3's webpage (https://www1.nyc.gov/site/statenislandcb3/index.page) 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.

Constituent Concerns

No constituent concerns.

MINUTES

Chairman Frank Morano presented the following resolution regarding the General Board Minutes from February 28, 2023:

Therefore, be it resolved, Community Board 3 approves and accepts the General Board Minutes from February 28, 2023.

VOTE:	In favor:		n favor:		avor: 23		Opp	Opposed: 0			Absten	tions:	0			
		Υ	Ν	Α		_	Υ	N	Α			_	Υ	Ν	Α	
Barlotta		\boxtimes			lerva	si 🗆	\boxtimes				Pistilli	•	\boxtimes			
Bonomi		\boxtimes			Kling	ele	\boxtimes				Poznan	ski	\boxtimes			
Ciacciare	lli	\boxtimes			Kozal	k l					Rapacc	iuolo				
Conway		\boxtimes			Lauri	a l					Reiter		\boxtimes			
DiGennar	·O				Llesh	i	\boxtimes				Riccard	lelli	\boxtimes			
Donahue		\boxtimes			Matti	oli l					Rosenfe	eld	\boxtimes			
Felicetti		\boxtimes			McKe	eon	\boxtimes			,	Venuto		\boxtimes			
Fleming					Mora	no l	\boxtimes						_	_	•	
Geary		\boxtimes			Nigro) [\boxtimes									
Goldman		\boxtimes			Perug	ggia	\boxtimes									
Gualtieri		\boxtimes			Pinto		\boxtimes									

OFFICER REPORTS

Chairman's Report – Frank Morano

- · Discussion regarding the following:
 - o The NYS Housing Compact Program

1st Vice Chairperson - Thomas Barlotta

No Report

2nd Vice Chairperson – Jerome Goldman

03.01.23 – Attended the Staten Island Borough Board Meeting

3rd Vice Chairperson - Owen Reiter

No Report

<u>Secretary</u> – Robert DiGennaro

No Report

Treasurer – Diane Peruggia

No Report

<u>District Manager's Report</u> – Charlene Wagner

No Report

COMMITTEE REPORTS

BUDGET – Danny Venuto

No Report

COMMUNITY ALLIANCE – Jerome Goldman

Self-explanatory

WHEREAS Draga Food Handling LLC, submitted an application and all necessary paperwork for a new liquor license and temporary retail permit for a new establishment located at 3800 Richmond Avenue, Staten Island, NY 10312; and

WHEREAS, The applicant has signed a stipulations agreement.

Now, Therefore Be it Resolved that Community Board 3 recommends approval of a new onpremise Liquor License and temporary retail permit for Draga Food Handling LLC, 3800 Richmond Avenue, SI NY 10312

VOTE: In	: In favor:		23	Opposed:	: 0			Abstentions: 0			
	Υ	N	Α		Υ	Ν	Α		Υ	N	Α
Barlotta	X			Iervasi	\boxtimes			Pistilli	\boxtimes		
Bonomi	\boxtimes			Klingele	\boxtimes			Poznanski	\boxtimes		
Ciacciarelli	\boxtimes			Kozak				Rapacciuolo			
Conway	\boxtimes			Lauria				Reiter	\boxtimes		
DiGennaro				Lleshi	\boxtimes			Riccardelli	\boxtimes		
Donahue	\boxtimes			Mattioli				Rosenfeld	\boxtimes		
Felicetti	\boxtimes			McKeon	\boxtimes			Venuto	\boxtimes		
Fleming				Morano	\boxtimes						
Geary	\boxtimes			Nigro	\boxtimes						
Goldman	\boxtimes			Peruggia	\boxtimes						
Gualtieri	\boxtimes			Pinto	\boxtimes						

ETHICS, RULES & BY-LAWS – Andrew Poznanski

No Report

<u>HEALTH & HUMAN SERVICES</u> – Diane Peruggia

Self-explanatory

• New motion presented by chairman Frank Morano to send a letter to Mayor Adams as stated below:

We understand that our city is receiving \$1.5 million dollars towards overdose prevention. The money will be given to the city hospitals to fight the opioid crisis.

As you are well aware that our borough, Staten Island, does not have a city hospital. Therefore, we will not receive any of these funds to fight this opioid epidemic. We of Community Board Three find this to be outrageous that a borough which is experiencing a disproportionate amount of overdose deaths receives none of this money to fight this scourge. The New York State Opioid Settlement Fund was never meant to exclude any New Yorker based on their residence.

It is absurd that we are again being treated as second class citizens of our fair city because we are deprived of the services of a city hospital. Therefore, we demand that Staten Island receive its fair share.

Motion 2nd: Celia lervasi

Discussion: Extensive discussion on content of letter.

Statement: Chairman Frank Morano stated he will revise the letter to incorporate the board's

concerns.

VOTE:	In favor:		Opposed: 0			Abstentions: 0					
	Υ	N	Α		Υ	N	Α		Υ	N	Α
Barlotta	\boxtimes			Iervasi	\boxtimes			Pistilli	\boxtimes		
Bonomi	\boxtimes			Klingele	\boxtimes			Poznanski	\boxtimes		
Ciacciarel	li ⊠			Kozak				Rapacciuolo			
Conway	\boxtimes			Lauria				Reiter	\boxtimes		
DiGennard	D			Lleshi	\boxtimes			Riccardelli	\boxtimes		
Donahue	\boxtimes			Mattioli				Rosenfeld	\boxtimes		
Felicetti	\boxtimes			McKeon	\boxtimes			Venuto	\boxtimes		
Fleming				Morano	\boxtimes						
Geary	\boxtimes			Nigro	\boxtimes						
Goldman	\boxtimes			Peruggia	\boxtimes						
Gualtieri	\boxtimes			Pinto	\boxtimes						

LAND USE – Thomas Barlotta

Self-explanatory

Waunner Street Commercial Development - City Planning Project ID P2012R0598; ULURP Number: C190188MMR; The applicant, Veterans Realty Corp, seeks a series of actions to facilitate construction of a new commercial development on a single property (Block 7487, Lot 240) located on Veterans Road West near the intersection of Arthur Kill Road in Charleston.

Whereas, Adam Rothkrug presented the Waunner Street Commercial Development application to the Community Board 3 Land Use Committee, and

Whereas, the Land Use Committee requests that the following be included in the development plans: 1- location of fire hydrant; 2- Declaration stating there will be no future development in the parking lot; and 3- Fire Lane markings must be painted according to FDNY protocol.

Now, Therefore be it Resolved, If provided with the above requests, CB3 Land Use Committee recommends approval of the Waunner Street Commercial Development project application.

VOTE:	In favor:		ı favor: 2		5 Opposed: 0		Abster	ntions:	0							
		Υ	N	Α			_	Υ	N	Α				Υ	N	Α
Barlotta		\boxtimes				Iervasi		\boxtimes				Pistilli	•	\boxtimes		
Bonomi		\boxtimes				Klingele		\boxtimes				Poznan	ski	\boxtimes		
Ciacciare	lli	\boxtimes				Kozak						Rapaco	iuolo			
Conway		\boxtimes				Lauria		\boxtimes				Reiter		\boxtimes		
DiGennar	О					Lleshi		\boxtimes				Riccard	lelli	\boxtimes		
Donahue		\boxtimes				Mattioli		\boxtimes				Rosenf	eld	\boxtimes		
Felicetti		\boxtimes				McKeon		\boxtimes				Venuto		\boxtimes		
Fleming						Morano		\boxtimes								
Geary		\boxtimes				Nigro		\boxtimes								
Goldman		\boxtimes				Peruggia		\boxtimes								
Gualtieri		\boxtimes				Pinto		\boxtimes								

PARKS & RECREATION & ENVIRONMENTAL – Albert Klingele

Self-explanatory

NYC Parks & Recreation Capital Division presented plans for the reconstruction of Aesop Park, located next to P.S. 6 at the corner of Page and Bartow Avenues.

Whereas, NYC Parks Capital presented design plans for the reconstruction of Aesop Park at the Parks & Recreation and Environmental Committee Public Hearing, and

Whereas, The Committee approved of overall design features contingent upon retaining the 7' perimeter fence encircling the entire Park.

Now Therefore Be It Resolved, Community Board 3 Parks & Recreation and Environmental Committee put forth a Motion to support the Aesop Park overall design provided the 7' perimeter fence remains.

VOTE: In	In favor:		favor: 25		25	Opposed: 0			Abstentions: 0			
	Υ	N	Α		Υ	N	Α		Υ	N	Α	
Barlotta	X			lervasi	\boxtimes			Pistilli	\boxtimes			
Bonomi	\boxtimes			Klingele	\boxtimes			Poznanski	\boxtimes			
Ciacciarelli	\boxtimes			Kozak				Rapacciuolo				
Conway	\boxtimes			Lauria	\boxtimes			Reiter	\boxtimes			
DiGennaro				Lleshi	\boxtimes			Riccardelli	\boxtimes			
Donahue	\boxtimes			Mattioli	\boxtimes			Rosenfeld	\boxtimes			
Felicetti	\boxtimes			McKeon	\boxtimes			Venuto	\boxtimes			
Fleming				Morano	\boxtimes							
Geary	\boxtimes			Nigro	\boxtimes							
Goldman	\boxtimes			Peruggia	\boxtimes							
Gualtieri	\boxtimes			Pinto	\boxtimes							

TRAFFIC & TRANSPORTATION - Danny Venuto

Self-explanatory

OLD BUSINESS

None

NEW BUSINESS

None

The meeting adjourned at 8:15pm.

Respectfully submitted,

Frenk Mound

Frank Morano Chairman