

# 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:** November 28, 2023

**TIME:** 7:00 pm

**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

5. District Manger's Report Charlene Wagner

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

NYPD Precinct Council Meetings

Albert Klingele
Danny Venuto
Owen Reiter

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

**Please note:** All Committee Chairs MUST submit written reports at least one week before the regular Board Meeting. If you cannot attend a committee or General Board meeting, please email the District Manager or Chairman.

#### **Attendance**

<b>Board Member</b>	<u>Present</u>	Absent
Barlotta, Thomas	$\boxtimes$	
Bonomi, Vincent	$\boxtimes$	
Ciacciarelli, Michael	$\boxtimes$	
Conway, Patricia	$\boxtimes$	
DiGennaro, Robert	$\boxtimes$	
Donahue, Patrick	$\boxtimes$	
Felicetti, John	$\boxtimes$	
Fleming, Gary		$\boxtimes$
Francese, Jessica	$\boxtimes$	
Geary, Jeffrey	$\boxtimes$	
Goldman, Jerome	$\boxtimes$	
Gualtieri, Carmine		$\boxtimes$
Hagen, Clifford	$\boxtimes$	
Iervasi, Celia	$\boxtimes$	
Kiernan, John	$\boxtimes$	
Klingele, Albert	$\boxtimes$	
Kozak, Harold	$\boxtimes$	
Lauria, Verna	$\boxtimes$	
Mattioli, Dianne		$\boxtimes$
McKeon, Dennis	$\boxtimes$	
Morano, Frank	$\boxtimes$	
Morano, Frank P <u>.</u>	$\boxtimes$	
Perfetto, Claudio	$\boxtimes$	
Peruggia, Diane	$\boxtimes$	
Pistilli, James		$\boxtimes$
Poznanski, Andrew		$\boxtimes$
Rapacciuolo, Anthony		$\boxtimes$
Reiter, Owen	$\boxtimes$	
Riccardelli, Anthony	$\boxtimes$	
Sanders, Paul	$\boxtimes$	
Santoro, David	$\boxtimes$	
Venuto, Danny	$\boxtimes$	

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

Board Members Present: 26 Board Members Absent: 6

#### **Representatives:**

Giomelly Barton, Associate Human Rights Specialist, NYC Commission on Human Rights Victoria Carstensen, Deputy Commissioner, Staten Island Department of Transportation Ryan Crimmins, Representative, Richmond County District Attorney's Office Prince Cobbina, Outreach Coordinator, Civilian Complaint Review Board (CCRB)

Carol Donovan, President, Richmondtown & Clarke Avenue Civic Association Griffin Fossella, Representative, NYC Council Member David Carr Vincent Giordano, CB3 Liaison, Department of City Planning Staten Island Office Marie Carmody LaFrancesca, Director of Constituent Services, SI Borough President Fossella Anna Mason, New York Public Library-Great Kills Branch

Denise Pacheco, representative, New York State Assemblyman Michael Reilly Michael Pardo, Representing Councilman David Carr

Linda Parlamenti, Captain EMT-P Station 23 Commanding Officer, FDNY Colleen Siuzdak, Administration Coordinator, NYC Department of Parks & Recreation Department

Michael Strasburg, Representative, Councilman Joe Borelli Jermaine Williams, NYPD Staten Island Community Ambassador, Community Affairs Bureau Video Production, Staten Island Community Television

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

- No Constituent Concerns.
- Marie Carmody LaFrancesca, Director of Constituent Services, SI Borough President Fossella swore in new board members.

#### **MINUTES**

Chairman Frank Morano moved to accept the General Board Minutes from October 24, 2023.

VOTE:	OTE: In favor:		19	Opposed: (	)	Abstentions: 0					
	Υ	N	Α		Υ	N	Α		Υ	N	Α
Barlotta	$\boxtimes$			*Hagen				Peruggia	$\boxtimes$		
Bonomi	$\boxtimes$			Iervasi	$\boxtimes$			Pistilli			
Ciacciarel	li ⊠			*Kiernan				Poznanski			
Conway	$\boxtimes$			Klingele	$\boxtimes$			Rapacciuolo			
DiGennard	$\boxtimes$			Kozak	$\boxtimes$			Reiter	$\boxtimes$		
**Donahue	e 🗆			Lauria	$\boxtimes$			Riccardelli	$\boxtimes$		
Felicetti	$\boxtimes$			Mattioli				*Sanders			
Fleming				McKeon	$\boxtimes$			*Santoro			
*Francese	· 🗆			Morano	$\boxtimes$			Venuto	$\boxtimes$		
Geary	$\boxtimes$			Morano Frank P	$\boxtimes$						
Goldman	$\boxtimes$			*Perfetto							
Gualtieri											
+0 "		., ,		1							

<sup>\*</sup>Currently not eligible to vote

<sup>\*\*</sup>Not present for vote

#### **OFFICER REPORTS**

#### Chairman's Report - Frank Morano

No Report

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

11.01.23 – Attended the Staten Island Borough Board Meeting

#### 3rd Vice Chairperson – Owen Reiter

• 11.09.23 – Attended the NYPD 123pct. Council Meeting

#### **Secretary** – Robert DiGennaro

No Report

#### <u>Treasurer</u> – Diane Peruggia

No Report

#### <u>District Manager's Report</u> - Charlene Wagner

Board member resignations; Engjell Lleshi and Nicole Nigro

#### **COMMITTEE REPORTS**

#### **BUDGET** – Danny Venuto

No Report

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

Self-explanatory

Whereas Hong Kong Kei One submitted an application and all necessary paperwork for a new liquor license and temporary retail permit for a new establishment located at 4207-4209 Hylan Blvd., Staten Island, NY 10308;

**Therefore,** it is Resolved that Community Board 3 recommends approving a new on-premise Liquor License and temporary retail permit.

VOTE:	In favor:		20	Opposed:	0	Abstent		bstentions: 0			
	Υ	N	Α		Υ	N	Α		Υ	N	Α
Barlotta	$\boxtimes$			*Hagen				Peruggia	$\boxtimes$		
Bonomi	$\boxtimes$			lervasi	$\boxtimes$			Pistilli			
Ciacciarel	li 🖂			*Kiernan				Poznanski			
Conway	$\boxtimes$			Klingele	$\boxtimes$			Rapacciuolo			
DiGennard	o ⊠			Kozak	$\boxtimes$			Reiter	$\boxtimes$		
Donahue	$\boxtimes$			Lauria	$\boxtimes$			Riccardelli	$\boxtimes$		
Felicetti	$\boxtimes$			Mattioli				*Sanders			
Fleming				McKeon	$\boxtimes$			*Santoro			
*Francese	· 🗆			Morano	$\boxtimes$			Venuto	$\boxtimes$		
Geary	$\boxtimes$			Morano Frank P	$\boxtimes$						_
Goldman	$\boxtimes$			*Perfetto							
Gualtieri											
Donahue Felicetti Fleming *Francese Geary Goldman				Lauria Mattioli McKeon Morano Morano Frank P *Perfetto				Riccardelli *Sanders *Santoro			

<sup>\*</sup>Currently not eligible to vote

Whereas, Luisa Bella Holdings LLC submitted a 30-day notification to Community Board 3 and supporting documentation for an adult-use cannabis retail dispensary located at 35 Page Avenue, SI, NY 10309 and

Whereas, proof of control over the property has been submitted at the time of notice.

Therefore, it was resolved that the location meets the requirements set forth by the New York State Office of Cannabis Management.

VOTE:	In favo	n favor:		Opposed:	13		Ak	ostentions: 0			
	Υ	Ν	Α		Υ	N	Α		Υ	N	Α
Barlotta		$\boxtimes$		*Hagen				Peruggia		$\boxtimes$	
Bonomi		$\boxtimes$		lervasi		$\boxtimes$		Pistilli			
Ciacciarell	li 🗆	$\boxtimes$		*Kiernan				Poznanski			
Conway		$\boxtimes$		Klingele	$\boxtimes$			Rapacciuolo			
DiGennard	) [	$\boxtimes$		Kozak		$\boxtimes$		Reiter		$\boxtimes$	
Donahue	$\boxtimes$			Lauria		$\boxtimes$		Riccardelli	$\boxtimes$		
Felicetti	$\boxtimes$			Mattioli				*Sanders			
Fleming				McKeon		$\boxtimes$		*Santoro			
*Francese				Morano		$\boxtimes$		Venuto	$\boxtimes$		
Geary		$\boxtimes$		Morano Frank P	$\boxtimes$					-	
Goldman	$\boxtimes$			*Perfetto							
Gualtieri											
*Currently i	not elid	aible	to vo	ote							

Whereas The Weed Shoppe Inc. submitted a 30-day notification to Community Board 3 and supporting documentation for an adult-use cannabis retail dispensary located at 4906 Arthur Kill Road, SI, NY 10309, and

Whereas, proof of control over the property has been submitted at the time of notice.

Therefore, it was resolved that the location meets the requirements set forth by the New York State Office of Cannabis Management.

VOTE: In	n favor:		8	Opposed:	12	Abstentions: 0					
	Υ	N	Α		Υ	N	Α		Υ	N	Α
Barlotta		$\boxtimes$		*Hagen				Peruggia		$\boxtimes$	
Bonomi		$\boxtimes$		lervasi		$\boxtimes$		Pistilli			
Ciacciarelli		$\boxtimes$		*Kiernan				Poznanski			
Conway		$\boxtimes$		Klingele	$\boxtimes$			Rapacciuolo			
DiGennaro		$\boxtimes$		Kozak		$\boxtimes$		Reiter		$\boxtimes$	
Donahue	$\boxtimes$			Lauria		$\boxtimes$		Riccardelli	$\boxtimes$		
Felicetti	$\boxtimes$			Mattioli				*Sanders			
Fleming				McKeon		$\boxtimes$		*Santoro			
*Francese				Morano	$\boxtimes$			Venuto	$\boxtimes$		
Geary		$\boxtimes$		Morano Frank P	$\boxtimes$				•		-
Goldman	$\boxtimes$			*Perfetto							
Gualtieri											
*Currently not eligible to vote											

Currently not eligible to vote

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

No Report

#### **HEALTH & HUMAN SERVICES – Diane Peruggia**

No Report

#### **LAND USE – Thomas Barlotta**

Self-explanatory

**BSA Cal # 2023-60-A**; **39 Lundsten Avenue**: Application for an appeal pursuant to GCL 36 to permit the development of a two-story manufacturing building that does not front on a mapped street.

**WHEREAS,** BSA Cal # 2023-60-A was presented to the Community Board 3 Land Use Committee;

**NOW, THEREFORE BE IT RESOLVED**, A Motion was put forth to **accept** the project as presented.

VOTE: In	In favor:		20	Opposed:	0	Abs		stentions: 0			
	Υ	Ν	Α		Υ	N	Α		Υ	N	Α
Barlotta	$\boxtimes$			*Hagen				Peruggia	$\boxtimes$		
Bonomi	$\boxtimes$			Iervasi	$\boxtimes$			Pistilli			
Ciacciarelli	$\boxtimes$			*Kiernan				Poznanski			
Conway	$\boxtimes$			Klingele	$\boxtimes$			Rapacciuolo			
DiGennaro	$\boxtimes$			Kozak	$\boxtimes$			Reiter	$\boxtimes$		
Donahue	$\boxtimes$			Lauria	$\boxtimes$			Riccardelli	$\boxtimes$		
Felicetti	$\boxtimes$			Mattioli				*Sanders			
Fleming				McKeon	$\boxtimes$			*Santoro			
*Francese				Morano	$\boxtimes$			Venuto	$\boxtimes$		
Geary	$\boxtimes$			Morano Frank F					•		-
Goldman	$\boxtimes$			*Perfetto							
Gualtieri											

<sup>\*</sup>Currently not eligible to vote

**BSA Cal # 2023-66-A; 25 Chester Avenue:** Application pursuant to GCL 35 to allow for the development of a new single-family detached home, which has part of its septic system leach field located within the bed of a mapped street. There is no sanitary sewer on Chester or Colon Street. The property is 100' x 100'.

**WHEREAS**, BSA Cal # 2023-66-A was presented to the Community Board 3 Land Use Committee and

**WHEREAS**, the Land Use Committee, after extensive discussion, did not feel there was a hardship present and that there were alternative options to the relief being sought. **NOW, THEREFORE BE IT RESOLVED**, A Motion was put forth to **deny** the project as presented.

VOTE:	In fav	n favor:		Opposed: (	)		Al	ostentions: 0				
	Υ	Ν	Α		Υ	N	Α		Υ	N	Α	
Barlotta	X			*Hagen				Peruggia	$\boxtimes$			
Bonomi	$\boxtimes$			Iervasi	$\boxtimes$			Pistilli				
Ciacciarel	li 🖂			*Kiernan				Poznanski				
Conway	$\boxtimes$			Klingele	$\boxtimes$			Rapacciuolo	) [			
DiGennar	0 🛛			Kozak	$\boxtimes$			Reiter	$\boxtimes$			
Donahue	$\boxtimes$			Lauria	$\boxtimes$			Riccardelli	$\boxtimes$			
Felicetti	$\boxtimes$			Mattioli				*Sanders				
Fleming				McKeon	$\boxtimes$			*Santoro				
*Francese	• 🗆			Morano	$\boxtimes$			Venuto	$\boxtimes$			
Geary	$\boxtimes$			Morano Frank P	$\boxtimes$					_	-	
Goldman	$\boxtimes$			*Perfetto								
Gualtieri												
*Currently	*Currently not eligible to vote											

# PARKS & RECREATION & ENVIRONMENTAL - Albert Klingele

Self-explanatory

**Annadale Green Reconstruction Project** – Located at Jefferson Boulevard and Annadale Road. The budget is \$2.5M, funded by Councilman Joseph Borelli in fiscal year 2023. The project size is 13,500 sf.

A Motion was put forth to accept the project as presented and send a letter of support.

VOTE: In	favo	r:	20	Opposed:	0			bstentions: 0			
	Υ	N	Α		Υ	N	Α		Υ	N	Α
Barlotta	$\boxtimes$			*Hagen				Peruggia	$\boxtimes$		
Bonomi	$\boxtimes$			lervasi	$\boxtimes$			Pistilli			
Ciacciarelli	$\boxtimes$			*Kiernan				Poznanski			
Conway	$\boxtimes$			Klingele	$\boxtimes$			Rapacciuolo			
DiGennaro	$\boxtimes$			Kozak	$\boxtimes$			Reiter	$\boxtimes$		
Donahue	$\boxtimes$			Lauria	$\boxtimes$			Riccardelli	$\boxtimes$		
Felicetti	$\boxtimes$			Mattioli				*Sanders			
Fleming				McKeon	$\boxtimes$			*Santoro			
*Francese				Morano	$\boxtimes$			Venuto	$\boxtimes$		
Geary	$\boxtimes$			Morano Frank P	$\boxtimes$					_	-
Goldman	$\boxtimes$			*Perfetto							
Gualtieri											

# TRAFFIC & TRANSPORTATION – Danny Venuto

Self-explanatory

# **OLD BUSINESS**

None

# **NEW BUSINESS**

None

The meeting adjourned at 8:15 pm.

Respectfully submitted,

Frank Morano

Chairman