

BOROUGH OF STATEN ISLAND COMMUNITY BOARD #3

1243 Woodrow Road - 2nd Floor

Staten Island, NY 10309

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Website: www.nyc.gov/sicb3
Email: sicb3@cb.nyc.gov

COMBINED PUBLIC HEARING AND GENERAL BOARD MEETING MINUTES

DATE: January 24, 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>	<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	
Farag, Sherif		\boxtimes	Velazquez, John		\boxtimes
Felicetti, John	\boxtimes		Venuto, Danny	\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				
Malerba, Vincent	\boxtimes				
Mattioli, Dianne		\boxtimes			
McKeon, Dennis	\boxtimes				
Morano, Frank	\boxtimes				
Nigro, Nicole		\boxtimes			
O'Toole, Joseph					

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

MEETING SUMARY:

Board Members Present: 28
Board Members Absent: 7
Board Members Late: 0

Representatives:

Giomelly Barton, Associate Human Rights Specialist, NYC Commission on Human Rights Samuel Clarke, Borough Relations Coordinator, Department of Social Services

James Clinton, Community Liaison, Richmond County District Attorney's Office

Prince Cobbina, Outreach Coordinator, Civilian Complaint Review Board

Donald DeRosa, representative, NYC Comptroller Brad Lander

Carol Donovan, Richmondtown & Clarke Avenue Civic Association

Victoria Giordano, Deputy Commissioner, Staten Island Department of Transportation

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

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David Luces, Staten Island Advance

Anna Mason, New York Public Library-Great Kills Branch

Michael McMahon, District Attorney Richmond County

Denise Pacheco, representative, New York State Assemblyman Michael Reilly

Michael Pardo, representative, Councilman David Carr

Phillip Rampulla, Urban Planner, Rampulla Associates Architects

Frank Rapacciuolo, Deputy Chief of Staff, Councilman Joe Borelli

Eric Shuffler, President, SI Ferryhawks

George Todorovic, representative, Department of City Planning

Patricia Walton, Relationship Manager, MetroPlus Health

Jermaine Williams, NYPD SI Community Ambassador, Community Affairs Bureau

Collen Siuzdak-Vellozzi, Administration Coordinator, NYC Department of Parks and Recreation

Dongfang Zhao, Community Coordinator SI, NYC Department of Social Services

Jarrod Zinnanti, NYPD 123rd Precent 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.

<u>Michael McMahon – Office of the District Attorney, Richmond County</u> *District Attorney, Richmond County*

- Presentation and Q&Q regarding the state of public safety for Staten Island's South Shore.
- Issues included grand larceny autos, commercial burglaries, and quality of life issues.
- District Attorney's plan and efforts to keep Staten Island the safest of the five boroughs.

<u>Eric Shuffler, President – Staten Island Ferryhawks</u> Updates to the 2023 season

Constituent Concerns

No speakers

MINUTES

Chairman Frank Morano presented the following resolution regarding the General Board Minutes from December 13, 2022:

Therefore, be it resolved, Community Board 3 approves and accepts the General Board Minutes from December 13, 2022.

VOTE: In	favo	or:	28	Opposed	d:	0		Abstentions: 0)		
	Υ	N	Α		Υ	N	Α		Υ	N	Α
Barlotta	X			Goldman	\boxtimes			O'Toole	\boxtimes		
Bonomi	\boxtimes			Gualtieri	\boxtimes			Peruggia			
Ciacciarelli	\boxtimes			Iervasi	\boxtimes			Pinto	\boxtimes		
Ciccarelli				Klingele	\boxtimes			Pistilli	\boxtimes		
Conway	\boxtimes			Kozak	\boxtimes			Poznanski	\boxtimes		
D'Eila				Lauria	\boxtimes			Rapacciuolo	\boxtimes		
DiGennaro	\boxtimes			Lleshi	\boxtimes			Reiter	\boxtimes		
Donahue	\boxtimes			Malerba	\boxtimes			Riccardelli	\boxtimes		
Farag				Mattioli				Rosenfeld	\boxtimes		
Felicetti	\boxtimes			McKeon	\boxtimes			Velazquez			
Fleming	\boxtimes			Morano	\boxtimes			Venuto	\boxtimes		
Geary	\boxtimes			Nigro							

OFFICER REPORTS

Chairman's Report – Frank Morano

- Discussion regarding the following:
 - o Increase in the amount of lithium-ion battery storage facilities
 - o Vacant land on Mosley Avenue and Arden Avenue

1st Vice Chairperson - Thomas Barlotta

No Report

2nd Vice Chairperson – Jerome Goldman

• 01.04.23 – 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

ETHICS, RULES & BY-LAWS – Andrew Poznanski

No Report

HEALTH & HUMAN SERVICES - Diane Peruggia

Self-explanatory

LAND USE – Thomas Barlotta

Self-explanatory

<u>Cole Street Development</u> – 345 Cole Street - 22DCP142R; Block 7558, Lot 65; Block 7566 Lot 1; Block 7562, Lots 1,4,8,9,11,12,15,16,19,22,25,28, and a portion of 30; Block 7564, Lots 80,86. Project ID: 2021R0204

The Applicant, ELOC FTK, is proposing a new residential subdivision in the Charleston neighborhood of Staten Island Community District 3. The proposal seeks to extend the mapped and built portion of Cole Street further east into the Development Area and would create final mapped streets throughout the site.

The proposed development would require the following discretionary actions:

- 1. City Planning Commission (CPC) approval for the mapping of the proposed extension of Cole Street and other new streets as city streets
- 2. CPC approval for the proposed subdivision pursuant to ZR Section 107-08
- 3. Certification by CPC Chair of sufficient public-school capacity pursuant to ZR Section 107-121
- 4. Authorization by CPC for removal of trees pursuant to ZR Section 107-64
- 5. Authorization by CPC for modification of existing topography pursuant to ZR Section 107-65

Whereas, Phil Rampulla of Rampulla Associates Architects presented the Cole Street Application to the Community Board Land Use Committee at the January 11, 2023 Public Hearing and received unanimous support for the application, and

<u>Whereas</u>, The Land Use Committee unanimously approved the project with the stipulation that DEP and DOT commit to the maintenance of all infrastructure for the roads contained in this application,

<u>Whereas</u>, Community Board 3 strongly recommends that the NYC Department of City Planning advocate for allocation of NYC funds to purchase these roads as part of this project,

<u>Whereas</u>, Community Board 3 is certain that this acquisition is preferable to a BSA GCL 36 application for all parties concerned,

Now, Therefore be it Resolved, a Motion to accept this application as presented with the stipulation that DEP, DOT and DCP agree to an irrevocable commitment to purchase the roads within this application.

VOTE:	In fav	or:	28		Opposed	d:	0		Abstentions:	0		
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Self-expla	natory	/										
TRAFFIC	& TR	ANS	PORT	ΙΟΙΤΑΤ	<u>N</u> – Danny	Ven	uto					
Self-explanatory												
POLICE COMMUNITY COUNCIL REPORTS - Owen Reiter												
No Report		10111	<u> </u>	001101	IL IXLI OIXI	<u> </u>	OWC	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	, ito			
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OLD BUS	INES	<u>S</u>										
None												
NEW BUS	INES	<u>s</u>										
Chairman Frank Morano presented the following resolution regarding Councilman Joseph Borelli's request for support regarding the approval of 1 Nassau Place application.												
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VOTE:	In fav	or:	28		Opposed	d:	0		Abstentions:	0		
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Barlotta Bonomi Ciacciarel Ciccarelli Conway D'Eila DiGennare Donahue Farag Felicetti					Goldman Gualtieri Iervasi Klingele Kozak Lauria Lleshi Malerba Mattioli McKeon				O'Toole Peruggia Pinto Pistilli Poznanski Rapacciuolo Reiter Riccardelli Rosenfeld Velazquez			
Fleming Geary	\boxtimes				Morano Nigro				Venuto			

The meeting adjourned at 8:30pm.

Respectfully submitted,

Frenk Mound

Frank Morano Chairman