

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: April 25, 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 Frank Morano 1st Vice Chairman Thomas Barlotta 2nd Vice Chairman Jerome Goldman 3rd Vice Chairman Owen Reiter Treasurer Diane Peruggia Robert DiGennaro Secretary

5. District Manger's Report

6. Committee Reports

Budget Danny Venuto Jerome Goldman Community Alliance

Ethics, Rules, Bylaws & Regulations Andrew Poznanski Health & Human Services Diane Peruggia

Charlene Wagner

Land Use, Planning and Zoning **Thomas Barlotta** Parks & Environmental Albert Klingele

Traffic and Transportation Danny Venuto **NYPD Precinct Council Meetings** Owen Reiter

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				
Felicetti, John	\boxtimes			_			
Fleming, Gary	\boxtimes						
Geary, Jeffrey	\boxtimes						
Goldman, Jerome	\boxtimes						
Gualtieri, Carmine	\boxtimes						
Iervasi, Celia	\boxtimes						
Klingele, Albert	\boxtimes						
Kozak, Harold		\boxtimes		1	Ī		
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

Board Members Present: 23
Board Members Absent: 6
Board Members Late:

Representatives:

James Clinton, Community Liaison, Richmond County District Attorney's Office Susan Conlon, Richmondtown & Clarke Avenue Civic Association Hanane Dbajat, Chief of Staff, Assemblyman Michael Tannousis Carol Donovan, Richmondtown & Clarke Avenue Civic Association Vincent Giordano, CB3 Liaison, Department of City Planning Staten Island Office Edward Jackson, Staten Island Borough Director, CAU 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

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 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

1st Vice Chairman Thomas Barlotta presented the following resolution regarding the General Board Minutes from March 28, 2023:

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

VOTE:	In favor:		23	Opposed:	0			Abstentions: 0			
	Υ	N	Α		Υ	N	Α		Υ	N	Α
Barlotta	\boxtimes			lervasi	\boxtimes			Pistilli	\boxtimes		
Bonomi	\boxtimes			Klingele	\boxtimes			Poznanski	\boxtimes		
Ciacciarel	li ⊠			Kozak				Rapacciuolo	\boxtimes		
Conway				Lauria	\boxtimes			Reiter	\boxtimes		
DiGennard	0 🛛			Lleshi	\boxtimes			Riccardelli	\boxtimes		
Donahue	\boxtimes			Mattioli	\boxtimes			Rosenfeld	\boxtimes		
Felicetti	\boxtimes			McKeon	\boxtimes			Venuto	\boxtimes		
Fleming	\boxtimes			Morano							=
Geary	\boxtimes			Nigro							
Goldman	\boxtimes			Peruggia							
Gualtieri	\boxtimes			Pinto							

OFFICER REPORTS

Chairman's Report - Frank Morano

No Report

1st Vice Chairperson – Thomas Barlotta

No Report

2nd Vice Chairperson – Jerome Goldman

• 04.05.23 – 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

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

Self-explanatory

WHEREAS, Taqueria Restaurant Tres Amigos Inc., submitted an application and all necessary paperwork for a new liquor license and temporary retail permit for a new establishment located at 7528 Amboy Road, Staten Island, NY 10307; and

WHEREAS, The applicant has signed a stipulations agreement; and

Therefore, be it resolved that Community Board 3 recommends **approval** of a new on-premise Liquor License and temporary retail permit for Taqueria Restaurant Tres Amigos Inc. located at 7528 Amboy Road, Staten Island, NY 10307

VOTE:	In favor:		23	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	\boxtimes		
Conway				Lauria	\boxtimes			Reiter	\boxtimes		
DiGennar	o 🗵			Lleshi	\boxtimes			Riccardelli	\boxtimes		
Donahue	\boxtimes			Mattioli	\boxtimes			Rosenfeld	\boxtimes		
Felicetti	\boxtimes			McKeon	\boxtimes			Venuto	\boxtimes		
Fleming	\boxtimes			Morano							
Geary	\boxtimes			Nigro							
Goldman	\boxtimes			Peruggia							
Gualtieri	\boxtimes			Pinto							

WHEREAS, Serena, submitted an application and all necessary paperwork for a new liquor license and temporary retail permit for a new establishment located at 96 Page Avenue, Staten Island, NY 10309; and

WHEREAS, The applicant has signed a stipulations agreement; and

Therefore, be it resolved that Community Board 3 recommends **approval** of a new on-premise Liquor License and temporary retail permit for Serena, located at 96 Page Avenue, Staten Island, NY 10309

Goldman

Gualtieri

VOTE:	In favor:	23	Opposed:	0			Abstent	ions:	0	
Barlotta Bonomi Ciacciare Conway DiGennar Donahue Felicetti Fleming Geary Goldman Gualtieri	□ □ □		lervasi Klingele Kozak Lauria Lleshi Mattioli McKeon Morano Nigro Peruggia Pinto	Y	z	A	F R R R	Pistilli Poznans Rapacci Reiter Riccardo Rosenfe /enuto	uolo elli	Y N A
		BY-LAWS - A	Andrew Pozr	nans	ki					
No Repor HEALTH No Repor	& HUMA	N SERVICES -	- Diane Peru	ggia	l					
LAND US Self-expla		nas Barlotta								
BSA #88- permitted office buil within SS	•81-BZ; 3 conversi ding and RDD. Buil	a waiver to pe Iding is use gr	ng two-story ermit delayed oup 6. g, Rothkrug &	build filing Spe	ling g of t ector	from a the app prese	dwelling olication	g and o . Prope	day ca erty is	are center to an
	•	,					orove the	e applic	cation	as presented,
<i>Now, The</i> applicatio		e it Resolved, ented.	by unanimou	us vo	ite, (CB3 La	and Use	Comm	nittee	approves this
VOTE:	In favor:	23	Opposed:	0			Abstent	ions:	0	
Barlotta Bonomi Ciacciare Conway DiGennar Donahue Felicetti Fleming Geary			lervasi Klingele Kozak Lauria Lleshi Mattioli McKeon Morano Nigro	Y	z	A	F F F F	Pistilli Poznans Rapacci Reiter Riccardo Rosenfe Venuto	uolo elli	Y N A □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □

Peruggia

Pinto

DCP Application - Project Record P2018R0148; N230068 ZRR - 56 William Avenue, Block 5282. Lot 40

Application to amend Map 3.4 of District Plan Appendix A of the Zoning Resolution (Section 107-06) to modify the boundaries of the Designated Open Space within the Special South Richmond Development District to facilitate the development of a 2-family home.

Whereas, Todd Dale of Rothkrug, Rothkrug & Spector presented DCP Application - Project Record P2018R0148; N230068 ZRR - 56 William Avenue to the Community Board 3 (CB3) Land Use Committee; and

Whereas, the Land Use Committee put forth a Motion to approve the application as presented, *Now, Therefore be it Resolved*, by unanimous vote, CB3 Land Use Committee approves this application as presented.

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

PARKS & RECREATION & ENVIRONMENTAL – Albert Klingele

No Report

TRAFFIC & TRANSPORTATION – Danny Venuto

No Report

OLD BUSINESS

None

NEW BUSINESS

None

The meeting adjourned at 8:15pm.

Respectfully submitted,

Thomas Barlotta

Thomas Barlotta

1st Vice Chairman