

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: January 23, 2024 **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 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

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.

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

Attendance

Board Member	<u>Present</u>	<u>Absent</u>
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:	06

Representatives:

Tiffany Arguello,

Giomelly Barton, Associate Human Rights Specialist, NYC Commission on Human Rights Carol Donovan, President, Richmondtown & Clarke Avenue Civic Association Giomelly Barton, Associate Human Rights Specialist, NYC Commission on Human Rights 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 Ave Civic Association Giuseppe Deserio, Representative, NYC Council Member David Carr Amalia Kostalas, Constituent Liaison, Assemblyman Michael Tannousis Zhana Krot, NYPD Office of the Police Commissioner's Liaison Unit Anna Mason, New York Public Library-Great Kills Branch Joseph McAllister, President, South Beach Civic Assoication Denise Pacheco, Representative, New York State Assemblyman Michael Reilly Linda Parlamenti, Captain EMT-P Station 23 Commanding Officer, FDNY Frank Rapacciuolo, Deputy Chief of Staff, Councilman Joe Borelli Marissa Simoncini, New York Public Library - Richmondtown Branch Colleen Siuzdak, Administration Coordinator, NYC Department of Parks & Recreation Department George Todorovic, Deputy Director, Department of City Planning SI Office Jermaine Williams, NYPD Staten Island Community Ambassador, Community Affairs Bureau Jarrod Zinnanti, NYPD 123rd Precinct Community Affairs Officer Video Production, Staten Island Community Television

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 receiving links and instructions on accessing the meeting.

- Constituent Concerns:
 - Opposition to NYC Department of City Planning, City of Yes-Economic Opportunity Text Amendment.
 - Opposition to NYC Department of City Planning, Gaming Facility Text Amendment.
 - Support the NYC retiree's current health care.

MINUTES

Chairman Frank Morano moved to accept the General Board Minutes from November 28, 2023, and December 6, 2023.

VOTE:	In favor:		23	Opposed:	0	Abstentions: 0					
	Y	Ν	А		Y	Ν	А		Y	Ν	А
Barlotta	\times			*Hagen				Peruggia			
Bonomi	\boxtimes			lervasi				Pistilli	\boxtimes		
Ciacciarell	i 🛛			Kiernan	\boxtimes			Poznanski	\boxtimes		
Conway	\boxtimes			Klingele	\boxtimes			Rapacciuolo	\boxtimes		
DiGennaro				Kozak	\boxtimes			Reiter	\boxtimes		
Donahue	\boxtimes			Lauria	\boxtimes			Riccardelli	\times		
Felicetti	\boxtimes			Mattioli				Sanders			
Fleming	\boxtimes			McKeon				*Santoro			
Francese	\boxtimes			Morano	\boxtimes			Venuto	\boxtimes		
Geary	\boxtimes			Morano Frank P	\boxtimes						
Goldman	\boxtimes			*Perfetto							
Gualtieri											
Currontly	not alia	vibla	tovo	to							

*Currently not eligible to vote

OFFICER REPORTS

<u>Chairman's Report</u> – Frank Morano No Report

2nd Vice Chairperson – Jerome Goldman

• 01.03.24 – Attended the Staten Island Borough Board Meeting

<u>3rd Vice Chairperson</u> – Owen Reiter

No Report

<u>Secretary</u> – Robert DiGennaro No Report

<u>Treasurer</u> – 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

MOTION

I move that we recommend approval for a new liquor license and temporary retail permit for The Bagel Box II Inc., located at 700 Arthur Kill Road, Staten Island, NY 10308.

VOTE: Ir	In favor:		23	Opposed:	0		Ab	ostentions: 0			
	Y	Ν	А		Y	Ν	А		Y	Ν	А
Barlotta	\times			*Hagen				Peruggia			
Bonomi	\boxtimes			lervasi				Pistilli	\boxtimes		
Ciacciarelli	\boxtimes			Kiernan	\boxtimes			Poznanski	\boxtimes		
Conway	\boxtimes			Klingele	\boxtimes			Rapacciuolo	\boxtimes		
DiGennaro	\boxtimes			Kozak	\boxtimes			Reiter	\boxtimes		
Donahue	\boxtimes			Lauria	\boxtimes			Riccardelli	\boxtimes		
Felicetti	\boxtimes			Mattioli				Sanders			
Fleming	\boxtimes			McKeon				*Santoro			
Francese	\boxtimes			Morano	\boxtimes			Venuto	\boxtimes		
Geary	\boxtimes			Morano Frank P	\boxtimes					-	-
Goldman	\boxtimes			*Perfetto							
Gualtieri											
*Currently not aligible to yota											

*Currently not eligible to vote

ETHICS, RULES & BY-LAWS – Andrew Poznanski No Report

HEALTH & HUMAN SERVICES - Diane Peruggia

Self-explanatory

Continued discussion of NYC Council Intro 1099, protecting the health care choice of retired employees of the City of New York.

Motion: to support and advocate on behalf of the NYC retirees to preserve their earned healthcare benefits as outlined and promised in the statute in New York Administrative Code §12-126 when they were hired by the City of New York

Whereas, the issue of healthcare is extremely important and must be protected for the 250,000 NYC retirees who worked for their healthcare rights; and

Whereas, the proposed administration plan proposes to remove these 250,000 NYC retirees from their current healthcare plan; and

Whereas, the proposed administration's plan would require city retirees to decide whether to opt out of the new Medicare Advantage Plan (MAP) run by Aetna, which would save the City roughly \$600 million per year; and

Whereas, Int. 1099 of 2023 The *City of New York* would *be* required the City to offer Medicare-eligible city retirees and their Medicare-eligible dependents at least one Medigap plan with benefits equivalent to or better than those already available to city retirees and their dependents as of December 31, 2021; and

Whereas, the administration's proposed plan would decrease city retirees' access to the same level of health care held previously by requiring pre-approvals and co-payments and will limit the current list of doctors available;

Now, Therefore, Be It Resolved that Community Board 3 supports intro 1099-2023 in City Council to ensure that the City *of New York* maintains the choice of at least 1 Medigap plan, equivalent to or better than those already available to city retirees and their dependents as of December 31, 2021, and not force retirees into a privatized Medicare Advantage plan.

Discussion: Consensus to amend the motion with strikeouts and additions.

VOTE: In	DTE: In favor: 22 Opposed: 1 Abstentions: 0										
	Y	Ν	А		Y	Ν	А		Y	Ν	А
Barlotta	X			*Hagen				Peruggia			
Bonomi	\boxtimes			lervasi				Pistilli	\boxtimes		
Ciacciarelli	\boxtimes			Kiernan	\boxtimes			Poznanski	\boxtimes		
Conway	\boxtimes			Klingele	\boxtimes			Rapacciuolo	\boxtimes		
DiGennaro	\boxtimes			Kozak	\boxtimes			Reiter	\boxtimes		
Donahue	\boxtimes			Lauria	\boxtimes			Riccardelli	\boxtimes		
Felicetti	\boxtimes			Mattioli				Sanders			
Fleming	\boxtimes			McKeon				*Santoro			
Francese	\boxtimes			Morano	\boxtimes			Venuto	\boxtimes		
Geary		\boxtimes		Morano Frank P	\boxtimes					•	-
Goldman	\boxtimes			*Perfetto							
Gualtieri											
*Currently no	*Currently not eligible to vote										

LAND USE – Thomas Barlotta



BSA Cal. Nos. 2017-5-A thru 7-A - 620A, 620B, and 620C Sharrotts Road - Block 7400, Lot 40, Staten Island, New York. This application seeks an amendment to the Board's September 10, 2019, resolution (filed February 12, 2020) to eliminate the time to obtain certificates of occupancy or alternatively to extend the time for an additional four (4) years of the appeals granted by the Board, which permitted a modification of decisions by the Department of Buildings under the powers vested in the Board by Section 36 of the General City Law.

Whereas, the Community Board 3 Land Use Committee, after consideration of the application, does not support eliminating the time to obtain certificates of occupancy but agrees to extend the time an additional 4 years,

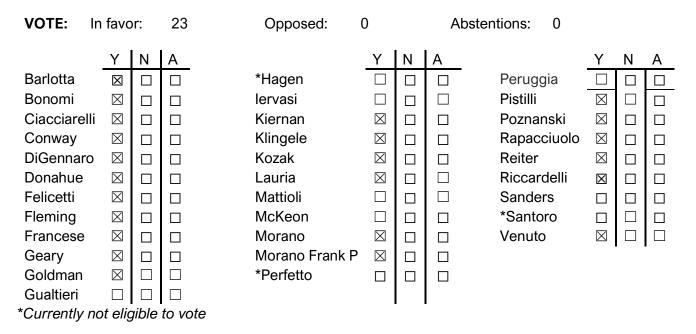
Now Therefore Be It Resolved, a Motion was put forth to extend the time for an additional 4 years and passed unanimously.

VOTE: II	In favor:		23	Opposed:	0	Abstentions: 0					
	Y	Ν	А		Y	Ν	А		Y	Ν	А
Barlotta	X			*Hagen				Peruggia			
Bonomi	\boxtimes			lervasi				Pistilli	\boxtimes		
Ciacciarelli	\boxtimes			Kiernan	\boxtimes			Poznanski	\boxtimes		
Conway	\boxtimes			Klingele	\boxtimes			Rapacciuolo	\boxtimes		
DiGennaro	\boxtimes			Kozak	\boxtimes			Reiter	\boxtimes		
Donahue	\boxtimes			Lauria	\boxtimes			Riccardelli	\boxtimes		
Felicetti	\boxtimes			Mattioli				Sanders			
Fleming	\boxtimes			McKeon				*Santoro			
Francese	\boxtimes			Morano	\boxtimes			Venuto	\boxtimes		
Geary	\boxtimes			Morano Frank P	\boxtimes						
Goldman	\boxtimes			*Perfetto							
Gualtieri											
*Currently n	ot elig	gible	to vo	te							

City of Yes – Economic Opportunity "COYEO" Citywide Text Amendment-N240010ZRY, N240011ZRY

Review of Community Board 3's recommendations to City Planning

Now, Therefore, Be It Resolved, a Motion was put forth to **deny** the application as presented for reasons detailed in the DCP Worksheet.



City of Yes – Economic Opportunity – (M) Districts –N240011ZRY

The NYC Department of City Planning proposes a citywide zoning text amendment to add new Manufacturing (M) district options to the City's Zoning Resolution. These new zoning tools remove impediments to business location and growth within M Districts by providing a wider range of available densities than the current M districts allow, updated bulk regulations enabling more loft-like physical typologies, and right-sizing parking/loading regulations.

Whereas the Community Board 3 Land Use Committee thoroughly reviewed and discussed the City of Yes – Economic Opportunity – M Districts,

Whereas the Land Use Committee does not feel this text amendment is necessary.

Now, Therefore, Be It Resolved, a Motion was put forth to **deny** this text amendment and passed unanimously.

VOTE: In	favo	or:	23	Opposed:	0		Abste				
	Y	Ν	A		Y	Ν	А		Y	Ν	А
Barlotta	X			*Hagen				Peruggia			
Bonomi	\boxtimes			lervasi				Pistilli	\boxtimes		
Ciacciarelli	\boxtimes			Kiernan	\boxtimes			Poznanski	\boxtimes		
Conway	\boxtimes			Klingele	\boxtimes			Rapacciuolo	\boxtimes		
DiGennaro	\boxtimes			Kozak	\boxtimes			Reiter	\boxtimes		
Donahue	\boxtimes			Lauria	\boxtimes			Riccardelli	\boxtimes		
Felicetti	\boxtimes			Mattioli				Sanders			
Fleming	\boxtimes			McKeon				*Santoro			
Francese	\boxtimes			Morano	\boxtimes			Venuto	\boxtimes		
Geary	\boxtimes			Morano Frank P	\boxtimes						
Goldman	\boxtimes			*Perfetto							
Gualtieri											
*Currently not eligible to vote											

Gaming Facility Text Amendment Non-ULURP – Project ID 2024Y0197 The City is proposing a citywide zoning text amendment to allow gaming facilities as a permitted use in certain commercial districts (Section 32-10) and manufacturing districts (Section 42-10) in the Zoning Resolution. This modification would allow a gaming facility licensed by the State and developed through a new State-defined site process to be developed without regard to any potential conflict with the Zoning Resolution.

Whereas the Community Board 3 Land Use Committee thoroughly reviewed and discussed the Gaming Facility Text Amendment and is opposed to the permitted use for gaming facilities in the five boroughs and

Whereas, the Land Use Committee is opposed to removing the Uniformed Land Use Review Procedure (ULURP) from the process, which would thereby eliminate oversight by experienced agencies and would take away the power of the Community Boards to advocate for their communities and

Whereas the Land Use Committee is opposed to ceding the public review process to a Community Advisory Committee composed of only six elected officials and putting the approval power in the hands of only four of these officials.

Now, Therefore, Be It Resolved; a Motion was made to **deny** this text amendment as presented.

VOTE: In	favo	or:	23	Opposed:	0		Abste				
	Y	Ν	A		Y	Ν	А		Y	Ν	А
Barlotta	X			*Hagen				Peruggia			
Bonomi	\boxtimes			lervasi				Pistilli	\boxtimes		
Ciacciarelli	\boxtimes			Kiernan	\boxtimes			Poznanski	\boxtimes		
Conway	\boxtimes			Klingele	\boxtimes			Rapacciuolo	\boxtimes		
DiGennaro	\boxtimes			Kozak	\boxtimes			Reiter	\boxtimes		
Donahue	\boxtimes			Lauria	\boxtimes			Riccardelli	\boxtimes		
Felicetti	\boxtimes			Mattioli				Sanders			
Fleming	\boxtimes			McKeon				*Santoro			
Francese	\boxtimes			Morano	\boxtimes			Venuto	\boxtimes		
Geary	\boxtimes			Morano Frank P	\boxtimes						-
Goldman	\boxtimes			*Perfetto							
Gualtieri											
*Currently not eligible to vote											

PARKS & RECREATION & ENVIRONMENTAL – Albert Klingele

Self-explanatory

TRAFFIC & TRANSPORTATION – Danny Venuto

No Report

NYPD Precinct Council Meetings – Owen Reiter

 Continued working with the NYPD 123pct and Department of Traffic (DOT) to correct the dangerous street conditions on Arthur Kill Road created by numerous car carriers illegally parked.

OLD BUSINESS

None

NEW BUSINESS

None

The meeting adjourned at 8:30 pm.

Respectfully submitted, Frank Morano, Chairman