GENERAL BOARD MEETING
MINUTES
September 27, 2017

The next monthly General Board Meeting of Staten Island Community Board #3 will be held on Tuesday, October 24th, 2017 at the WOODROW UNITED METHODIST CHURCH HALL, 1075 Woodrow Road, Staten Island, N.Y. 10309 at 7:30 p.m. The full calendar of meetings and agendas can be viewed at www.nyc.gov/sicb3.

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
   - Secretary: Frank Contrera

5. District Manager’s Report
   - Charlene Wagner

6. Committee Reports
   - Budget: Danny Venuto
   - Environmental: Albert Klingele
   - Ethics, Rules, Bylaws & Regulations: Frank Contrera
   - Land Use, Planning and Zoning: Thomas Barlotta
   - Parks and Recreation: Thomas Zablocki
   - Quality of Life: Harold Kozak
   - Traffic and Transportation: Frank Contrera
   - 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 the meeting, please notify the District Manager or Chairman at (718) 356-7900.
## ATTENDANCE

<table>
<thead>
<tr>
<th>Members Present</th>
<th>Members Absent or Excused</th>
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<tbody>
<tr>
<td>Bara, Louis</td>
<td>Ajello, Daniel</td>
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<tr>
<td>Barlotta, Thomas</td>
<td>Cappucci, Charles</td>
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<td>Cassese, John</td>
<td>Catania, Phyllis</td>
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<td>Contrera, Frank</td>
<td>Coghlan, Robert</td>
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<td>Conway, Patricia</td>
<td>Donahue, Patrick</td>
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<td>DeRosa, Frank</td>
<td>Felicetti, John</td>
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<td>DiGennaro, Robert</td>
<td>Kump, Robert</td>
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<td>DiPilato, Michael</td>
<td>Lauria, Verna</td>
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<td>Donohue, John</td>
<td>Petrov, Mikhail</td>
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<td>Farag, Sherif</td>
<td>Rapaglia, Mario</td>
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<td>Geary, Jeffrey</td>
<td>Romano, Nicole</td>
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<td>Goldman, Jerome</td>
<td>Rosenfeld, Wayne</td>
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<td>Iervasi, Celia</td>
<td>Sansone, Maribel</td>
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<td>Klingele, Albert</td>
<td>Tal, Gil</td>
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<td>Kozak, Harold</td>
<td>Zablocki, Thomas</td>
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<td>Maresca, Patricia</td>
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<td>McKeon, Dennis</td>
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<td>Molino, Vincent</td>
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<td>Morano, Frank</td>
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<td>Napoli, Helen</td>
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<td>Nichilo, Richard</td>
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<td>Nigro, Nicole</td>
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<td>Peruggia, Diane</td>
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<td>Pistilli, James</td>
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<td>Poznanski, Andrew</td>
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<td>Reiter, Owen</td>
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<td>Riccardelli, Anthony</td>
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<td>Shultz, John</td>
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<td>Valentino, Michael</td>
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<td>Venuto, Danny</td>
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**Community Board Staff Present:**

Charlene Wagner, District Manager
Susan LaForgia, Community Coordinator
Stacey Wertheim, Community Coordinator
**Guests:**

Giuseppe Deserio, representing Congressman Dan Donovan
Andrew Crawford, Director of Community Partnerships Unit for the District Attorney Richmond County
Frank Prospero, representing, Richmond County District Attorney’s Office
Ian Kay, representing New York State Assemblywoman Nicole Malliotakis
Nicole Campo, Deputy Director of Staten Island Office of City Planning
Barry Fisher, Staten Island Office of City Planning
George Todorovic, Staten Island Office of City Planning
David Pascarella, representing New York State Assemblyman Ron Castorina
James Shipp, representing Staten Island Borough Hall
Francine Capelli, representing Councilman Steven Matteo
Peter Giunta, representing Councilman Joe Borelli
Bill LaCurtis, District 3 Manager NYC Department of Parks and Recreation
Robert Holst, area resident
Joseph Marinaro, area resident
Stephanie Carabello, area resident
Stephen DeMaria, area resident
Christopher Ambrogio, area resident
Fred LeMoine, area resident
Dylan Schwartz, candidate for Staten Island City Councilman

**PUBLIC CONTACT SESSION**

**Office of the District Attorney - Richmond County**

*Andrew Crawford, Director of Community Partnerships Unit for the District Attorney Richmond County*

- The Community Partnership Unit for the District Attorney Richmond County has launched its new initiative over the summer, Staten Island Hope Organization. SIHOPE.org will be a one stop shop for everyone who does not know where to get help for drug addiction. The goal is to place 6000 lawn signs throughout Staten Island.

**New York City Department of Parks and Recreation**

*Bill LaCurtis, District 3 Manager NYC Department of Parks and Recreation*

- Renovations will begin shortly on the Seaside Wildlife Nature Park located at Nelson Avenue and Tennyson Drive.

**Various Union Representatives**

Union delegates and workers expressed their desires to be hired for the new construction of a regional retail outlet center “Riverside Galleria”.

- They are from Staten Island and feel that this opportunity should be afforded to them instead of out-of-state workers.
- They also want the builders to pay union workers union wages.

**Candidate for City Council**

*Dylan Schwartz*

- Supports hiring local union workers.
MINUTES

MOTION: by James Pistilli “to accept the General Board Minutes of June 27th, 2017”
SECOND: Jerome Goldman
VOTE: 30-0-0
MOTION: PASSED

Chairman’s Report – Frank Morano
- September 19th, 2017 - Attended the South Shore BID Annual Meeting
  ✓ Discussion on Safety from Local NYPD Representatives.
  ✓ Discussion on camera surveillance by StatLand Security.
  ✓ Security cameras have been installed in the town of Great Kills and are in the process of being installed in Eltingville.
  ✓ Three large “Welcome” signs have been installed in the heart of each town.

1st Vice Chairperson – Thomas Barlotta
No Report

2nd Vice Chairperson – Jerome Goldman
- September 6th 2017 - Attended Borough Board meeting.
  ✓ Discussion on forming a Community Board committee for veteran concerns.

3rd Vice Chairperson – Owen Reiter
No Report

Secretary – Frank Contrera
No Report

Treasurer – Diane Peruggia
No Report

District Manager’s Report – Charlene Wagner
No Report

BUDGET – Danny Venuto
No Report

COMMITTEE REPORTS

ENVIRONMENTAL – Albert Klingele
Self-Explanatory
- July 11th, 2017 - Attended the information session hosted by the New York City Office of Emergency Management and the Mayor’s Office of Recovery & Resiliency regarding storm protection along the South Shore.
  o Discussion - coastal flooding and storm protection measures planned along the Prince’s Bay shoreline at Lemon Creek.
- July 12th, 2017 - Attended the Department of Design and Construction (DDC) Amboy Road Improvement Project Meeting.
  o Discussion - Widening and improving of Amboy Road between Richmond Avenue and Armstrong Avenue.
- July 18th, 2017 - Attended the NYC Department of Parks & Recreation meeting for Prescott Park at IS 7.
  o Discussion - Improvements to Playground to include a sensory area where children use all human senses to learn.
- August 16th, 2017 - Attended ribbon cutting for the Sweetbrook Bluebelt Pond in Annadale.
  o Discussion - Councilman Joe Borelli and Congressman Dan Donovan announced their displeasure with funds being diverted from the Shoreline Protection Plan for Wolfs Pond Park to the Build it Back Program.
- August 21st, 2017 - Attended the DDC Richmond Avenue sewer project community meeting.

ETHICS, RULES & BY-LAWS – Frank Contrera
No Report

LAND USE – Thomas Barlotta
Self-Explanatory

2017-141-A, 126 Industrial Loop
Application pursuant to General City Law Section 35/36 before the Board of Standards and Appeals (“BSA”). The owner wishes to permit the construction of a proposed one commercial building which does not front on a legally mapped street.

Application Withdrawn

BSA Calendar 737-86 BZ, Angelo’s Deli & Bagel
3304 Amboy Road, Request for a Waiver of the Rules of Practice and Procedure; an Extension of Time to obtain a Certificate of Occupancy and an Extension of Term of the Variance.

MOTION: Thomas Barlotta “to accept application as presented”
SECOND: Michael DiPilato
VOTE: 30-0-0

Riverside Galleria, (Block 7632, Lots 1, 6, 50, 150, 151, & Block 7620, Lot 1.) NYC Planning Applications 180053ZSR, C180054ZSR, N180055ZAR, N180056ZAR, N180057ZAR, N180058ZAR, N180059ZAR.
Application proposes a regional retail outlet center, Movie Theater, restaurants, supermarket, office space, general retail, waterfront public access area, and parking. Also includes improvements to the unbuilt, mapped portion of Richmond Valley Road, widening sections of Arthur Kill Road and providing internal private drives.

AMENDED MOTION: Thomas Barlotta “to accept the proposal contingent on applicant’s submission of documents in advance of the General Board meeting; which must include detailed schematics of intersections (including AKR and RVR with and without acquisitions), progress of property acquisitions needed for widening, documentation of communication with DEP, and any type of agreement with other property owners.
SECOND: Al Klingele
VOTE: 29-0-1 (Abstain - Celia Iervasi)
MOTION: FAILED

NEW MOTION: Thomas Barlotta “to table the motion until responses to committee demands that will alleviate traffic concerns are received”.
SECOND: Danny Venuto
VOTE: 29-0-1 (Abstain - Celia Iervasi)
MOTION: PASSED

Statement of Concern Regarding Riverside Galleria:
- Land Use Chairman Thomas Barlotta stated that we do support unions but added that the Board cannot attach stipulations to an application.

Clarification of Mayor DiBlasio’s Career Pathways One City Working Together
- Career Pathways One City Working Together is comprised of private sector executives, representatives of organized labor, foundation leaders, nonprofit officials, advocates, and veteran public servants, the Jobs for New Yorkers Task Force represents constituencies that are heavily invested in making the City’s workforce system function as effectively as possible. The organizations we represent engage with workforce programs as customers, partners, worker representatives, contractors, and funders.

PARKS & RECREATION – Thomas Zablocki
Self-Explanatory
MOTION: by Nicole Nigro “to send a letter of support for the application presented by NYC Department of Parks & Recreation for Clawson Playground Reconstruction Phase 1”.
SECOND: Anthony Riccardelli
VOTE: 30-0-0
MOTION: PASSED

QUALITY OF LIFE – Harold Kozak
Self-Explanatory
MOTION: by Harold Kozak “to support Christopher’s Reason application for a full license from the New York State Office of Alcoholism and Substance Abuse Services.”
SECOND: Thomas Barlotta
VOTE: 30-0-0
MOTION: PASSED

TRAFFIC & TRANSPORTATION – Frank Contrera
Self-Explanatory

Project ID: HWR00508- Amboy Road Improvement / Eltingville Town Center
MOTION: by Frank Contrera “to accept the application as presented.”
SECOND: John Shultz
VOTE: 30-0-0
MOTION: PASSED
POLICE COMMUNITY COUNCIL REPORTS - Owen Reiter
Self-Explanatory

OLD BUSINESS
None

NEW BUSINESS
- Where to Turn will be collecting new unwrapped toys for children impacted by Hurricane Harvey. For more information contact dennis.mckeon@where-to-turn.org.
- Where to Turn will be collecting new or gently used backpacks filled with supplies for children for the “Backpack Drive for Houston - Phase One.” For more info contact dennis.mckeon@where-to-turn.org.

ANNOUNCEMENTS
None

MEETING ADJOURNED: Frank Morano

Respectfully submitted,

Frank Contrera
Frank Contrera, Secretary