GENERAL BOARD MEETING

MINUTES

November 22, 2016

The next monthly General Board Meeting of Staten Island Community Board #3 will be held on Tuesday, January 24th, 2016 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</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>Conway, Patricia</td>
<td>Coghlan, Robert</td>
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<td>DeRosa, Frank</td>
<td>Contrera, Frank</td>
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<td>DiPilato, Michael</td>
<td>DiGennaro, Robert</td>
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<td>Donahue, Patrick</td>
<td>Iervasi, Celia</td>
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<td>Donohue, John</td>
<td>Maresca, Patricia</td>
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<td>Furgo, Sheriff</td>
<td>McKeon, Dennis</td>
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<td>Felicetti, John</td>
<td>Molino, Vincent</td>
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<td>Geary, Jeffrey</td>
<td>Morano, Frank P.</td>
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<td>Goldman, Jerome</td>
<td>Nichilo, Richard</td>
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<td>Klingele, Albert</td>
<td>Petrov, Mikhail</td>
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<td>Kozak, Harold</td>
<td>Pistilli, James</td>
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<td>Kump, Robert</td>
<td>Rapaglia, Mario</td>
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<td>Lauria, Verna</td>
<td>Rosenfeld, Wayne</td>
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<td>Morano, Frank</td>
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<td>Napoli, Helen</td>
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<td>Nigro, Nicole</td>
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<td>Pascarella, David</td>
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<td>Peruggia, Diane</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>Romano, Nicole</td>
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<td>Sansone, Maribel</td>
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<td>Shultz, John</td>
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<td>Tal, Gil</td>
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<td>Valentino, Michael</td>
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<td>Venuto, Danny</td>
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<td>Zablocki, Thomas</td>
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**Community Board Staff Present:**
Charlene Wagner, District Manager  
Stacey Wertheim, Community Coordinator

**Guests:**
Pat Ryan, representing Congressman Dan Donovan  
Karen E. Varriale, Assistant District Attorney, Chief Narcotics Bureau  
Paul Marrone, representing New York State Assemblywoman Nicole Malliotakis  
James Shipp, representing Staten Island Borough Hall  
Francine Capelli, representing Councilman Steven Matteo  
Len Garcia Duran, Staten Island Borough Director, Staten Island Office of City Planning  
Aleena Fareshta, Staten Island Office of City Planning Team Leader  
Jermaine Williams, Borough Coordinator NYC Human Resources Administration  
Bill LaCurtis, NYC Parks and Recreation Manager- Staten Island  
Pat Maroney, NYC Parks and Recreation  
Jason Holliday, representing Big Brothers Big Sisters of New York City
PUBLIC CONTACT SESSION

Office of the District Attorney Richmond County
Karen E. Varriale, Assistant District Attorney, Chief Narcotics Bureau
Overdose Response Initiative

The Overdose Response Initiative was created to address the crippling drug crisis on Staten Island by investigating overdose deaths in an effort to root out drug dealers and offer supportive services to grieving families. The unique initiative’s multi-step approach will work as such:

- When a drug overdose death occurs, NYPD patrol supervisors/desk officers will notify RCDA personnel immediately. During that notification, information will be gathered about the deceased. Additionally, a responding ADA will complete an “Overdose Worksheet” questionnaire regarding the death scene – providing date and time of discovery; who discovered the deceased, and did the deceased have a cell phone on his/her person.
- If the deceased had a cell phone on his/her person, the NYPD will voucher said phone for investigatory purposes and attempt to obtain consent to search the phone from the next of kin.
- If consent is obtained, a search of the phone will be done and information recovered will be compared to other incidents to establish common links and examine similarities.
- The information obtained on the initial questionnaire will be forwarded to the District Attorney’s Narcotics Bureau, which will assign an Overdose Response Team (comprised of an ADA, designated D.I.’s/Detectives, and a Community Advocate) to reach out to the family. The Overdose Response Team will interview the family in a sensitive and caring manner in hopes of discovering the source of the drugs that killed their loved one. The response time for speaking with the family will vary on a case by case basis taking into account individual circumstances.

I-STOP/PMP - Internet System for Tracking Over-Prescribing - Prescription Monitoring Program

- Effective August 27, 2013, most prescribers are required to consult the Prescription Monitoring Program (PMP) Registry when writing prescriptions for Schedule II, III, and IV controlled substances. The PMP Registry provides practitioners with direct, secure access to view dispensed controlled substance prescription histories for their patients. Patient reports will include all controlled substances that were dispensed in New York State and reported by the pharmacy/dispenser for the past six months. This information will allow practitioners to better evaluate their patients’ treatment with controlled substances and determine whether there may be abuse or non-medical use.

Big Brothers Big Sisters of New York City
Jason Holliday, Community Outreach Coordinator

- Our vision is that all children achieve success in life. Our mission is to provide children facing adversity in New York City with strong and enduring, professionally supported one-to-one mentoring relationships with adults that change their lives for the better, forever. We partner with families, volunteers, organizations and the community to inspire positive change in all.
- Big Brothers Big Sisters of NYC is the city’s largest and the nation’s founding mentoring program, serving over 100,000 children since 1904.
- Becoming a Big Brother or Sister gives you the opportunity to make a genuine connection with a child. Thousands of NYC children are looking for mentors; there is no better time to give back. We have a rolling enrollment process and are always matching.
NYC Human Resources Administration
Jermaine Williams, Borough Coordinator NYC Human Resources Administration
Cost-of-Living Adjustment (COLA) is a permanent annual increase to your retirement benefit that is based on the cost-of-living index. Included in your monthly benefit (when you become eligible), it’s designed to address inflation as it occurs.
- The September 2016 COLA equals 1.0 percent, for a maximum annual increase of $180.00, or $15.00 per month before taxes.

NYC Parks and Recreation
Pat Maroney, Project Manager for District 2 & 3
- Freshkills South Park is receiving $30 million for recreational facilities through NYC’s Anchor Parks Program. Share your thoughts on November 30th, 2016 at the JCC of Staten Island, 1466 Manor Road, Staten Island, NY.
- December 7th, 2016 - Wolfes’ Pond Park ribbon cutting ceremony.
- December 9th, 2016 - Arden Woods 5 K Multi-Purpose Trail Scoping Meeting

Congressman Dan Donovan
Pat Ryan, Communications Director
Congressman Dan Donovan introduced the Comprehensive Fentanyl Control Act. If passed, the legislation would add up to five years to the sentence of a trafficker who cuts any controlled substance with fentanyl. It would also reduce from 400 grams (200,000 possibly lethal doses) to 20 grams (10,000 lethal doses) the minimum fentanyl possession threshold to trigger mandatory sentences.

Staten Island Office of City Planning - Project Updates
Len Garcia Duran, Staten Island Borough Director
Bay Street Corridor @ Downtown Staten Island
The Bay Street Corridor @ Downtown Staten Island Neighborhood Planning Study aims to examine key land use and zoning issues in the neighborhood, but also take a broader, more comprehensive look at current and future community needs to identify a wide range of strategies and investments for the Bay Street Corridor’s growth and vitality. For example, we would look at creating a new mixed-use district on the North Shore of Staten Island to support the borough’s downtown neighborhoods, provide a wider range of retail and services, and expand affordable housing options for a range of income groups, including seniors and young adults within walking distance of the ferry.

Special Purpose Districts
The City Planning Commission has been designating special zoning districts since 1969 to achieve specific planning and urban design objectives in defined areas with unique characteristics. Special districts respond to specific conditions; each special district designated by the Commission stipulates zoning requirements and/or zoning incentives tailored to distinctive qualities that may not lend themselves to generalized zoning and standard development.

East Shore Neighborhoods
As part of the Resilient Neighborhoods initiative, the Department of City Planning is working with waterfront communities on the East Shore of Staten Island to develop a strategy to address long-term flood risks. The East Shore was selected for the study not only because it was severely impacted by Hurricane Sandy, but also because of the area’s built character and land use challenges.

The area is made up of a number of distinct and unique neighborhoods. For the purposes of this study, the Department of City Planning has identified the neighborhoods of Oakwood Beach, New Dorp Beach, Midland Beach, and South Beach. Within these, the smaller ‘beach colony’ neighborhoods of Cedar
Grove, Sunnymeade Village, Graham Beach, and Ocean Breeze, which are characterized by bungalow-type housing, proximity to the waterfront, and other unusual conditions such as narrow streets, are identified as distinct sub-areas within the study.

**Uniform Land Use Review Procedure Projects (ULURP)**
- Hylan Boulevard Plaza, New Dorp
- South Avenue Retail Development
- Riverside Galleria
- Line of Protection Levy Project

**MINUTES**

**MOTION:** by Harold Kozak “to accept the General Board Minutes of October 25th, 2016”

**SECOND:** John Felicetti

**VOTE:** 31-0-0

**MOTION:** PASSED

**Chairman’s Report – Frank Morano**
- November 2016 - Attended the Business Improvement District (BID) meeting for Annandale, Great Kills and Eltingville.
  - (28) lighting poles to be installed
  - The South Shore Business Improvement District (BID) will host an annual tree lighting event in Annadale on Sunday, Nov. 27 from 5 to 7 p.m.
- November 15th, 2016 - Meeting with Cameleot Counseling of Staten Island. Camelot provides counseling services for adults, adolescents, children, and families whose lives have been affected by drug or alcohol use. They help clients explore the beliefs, attitudes, and behaviors that led them to substance use and abuse.

**1st Vice Chairperson – Thomas Barlotta**
No Report

**2nd Vice Chairperson – Jerome Goldman**
- November 2, 2016 - Attended Borough Board meeting.
- November 21, 2016 - State Liquor Authority Committee Meeting. New application presented for Metropolitan Café located at 4916 Arthur Kill Road. Committee recommended changes to include removal of outdoor seating area on application.

**3rd Vice Chairperson – Owen Reiter**
No Report

**Secretary – Frank Contrera**
No Report

**Treasurer – Diane Peruggia**
- Ending balance as November 22nd, 2016 is $8,202.98

**District Manager’s Report – Charlene Wagner**
No Report
COMMITTEE REPORTS

BUDGET – Danny Venuto
Self-Explanatory

MOTION: by Danny Venuto “to accept the budget requests as written for FY 2018.”
SECOND: Jerome Goldman
VOTE: 31-0-0
MOTION: PASSED

ENVIRONMENTAL – Patricia Maresca
No Report

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

LAND USE – Thomas Barlotta
No Report

C170119PCR South Shore of Staten Island Coastal Storm Risk Management Project - (Bounded by Fort Wadsworth to the north, Lower New York Bay to the east, Great Kills Park to the south, and Hylan Boulevard to the west, R3-1, R3-2, R3X, R5, Park
In the Matter of an application submitted by the Department of Citywide Administrative Services and the Department of Parks and Recreation, pursuant to Section 197-c of New York City Charter, for the site selection and acquisition of approximately 10.4 acres of privately owned property (Block 3125, p/o Lot 116; Block 4108, Lots 1, 3, 9, and 12; Block 4130, Lots 1 and 70; Block 4160 Lots 48, 359 and 360; Block 4754, Lots 50, 51, and 53; Block 4768, Lot 89; Block 4782, Lots 25, 38, 39, and 41; Block 4785, Lot 1; Block 4787, Lot 2; Block 4791,Lots 66, 89, and 91; Block 4793, Lot 78; and Block 4802, Lot 24), as well as thirteen sections of street bed located in the area generally bounded by Fort Wadsworth National Park to the north, Great Kills National Park and Willowbrook Parkway to the South, and the Raritan Bay to the east to facilitate the construction of storm surge protection measures including levees, seawalls and internal drainage areas, in South Beach, New Dorp Beach and Oakwood Beach, Borough of Staten Island, Community District 2 and 3.

MOTION: Thomas Barlotta “to accept the application as presented”
SECOND: Nicole Romano
DISCUSSION: Committee members had the following concerns and comments:
  • Who will perform maintenance on the properties when and as needed?
  • Where the funding for the project will come from - 65% Federal, 25% State, 10% City
  • Approval that the project will help lower insurance, protect tens of thousands properties and homes, the Sewage Treatment Plant in Oakwood and the Staten Island Hospital North site.

VOTE: 28-3-0 (John Donohue, Frank DeRosa, Jeffrey Geary)
MOTION PASSED

2016-4256A - 147 Stecher Street, Block 6565, Lot 11 (R1-2 Special South Richmond District)
An appeal filed at the Board of Standards and Appeals “BSA” for an appeal pursuant to Section 36 of the General City Law to permit construction of a one family, two-story dwelling that does not front on a legally mapped street.
MOTION: Thomas Barlotta “to accept the application as presented pending Fire Department approval.
SECOND: Helen Napoli
VOTE: 31-0-0
MOTION PASSED

2016-4263 - 235 Industrial Loop, Block 7206, Lot 314 ((M3-1 Special South Richmond District)
An appeal filed at the Board of Standards and Appeals “BSA” for an appeal pursuant to Section 36 of the General City Law to permit construction of a two-story warehouse and commercial building that does not front on a legally mapped street.

MOTION: Thomas Barlotta “to accept the application as presented”
SECOND: Michael DiPilato
VOTE: 31-0-0
MOTION PASSED

PARKS & RECREATION – Thomas Zablocki
No Report

QUALITY OF LIFE – Harold Kozak
Self-Explanatory

TRAFFIC & TRANSPORTATION – Frank Contrera
Self-Explanatory

POLICE COMMUNITY COUNCIL REPORTS - Owen Reiter
Self-Explanatory

OLD BUSINESS
None

NEW BUSINESS
None

ANNOUNCEMENTS
None

MEETING ADJOURNED: Frank Morano

Respectfully submitted,

Frank Contrera
Frank Contrera, Secretary