COMBINED PUBLIC HEARING AND

GENERAL BOARD MEETING MINUTES

DATE: October 24, 2023
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	Frank Morano
1st Vice Chairman	Thomas Barlotta
2nd Vice Chairman	Jerome Goldman
3rd Vice Chairman	Owen Reiter
Treasurer	Diane Peruggia
Secretary	Robert DiGennaro

5. **District Manger's Report**   Charlene Wagner
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	Owen Reiter

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.

Attendance

Board Member	Present	Absent
Barlotta, Thomas	☒	☐
Bonomi, Vincent	☒	☐
Ciacciarelli, Michael	☐	☒
Conway, Patricia	☐	☒
DiGennaro, Robert	☒	☐
Donahue, Patrick	☒	☐
Felicetti, John	☒	☐
Fleming, Gary	☒	☐
Geary, Jeffrey	☒	☐
Goldman, Jerome	☒	☐
Gualtieri, Carmine	☒	☐
Iervasi, Celia	☒	☐
Klingele, Albert	☐	☒
Kozak, Harold	☒	☐
Lauria, Verna	☐	☒
Lleshi, Engjell	☐	☒
Mattioli, Dianne	☒	☐
McKeon, Dennis	☒	☐
Morano, Frank	☒	☐
Morano, Frank P.	☒	☐
Nigro, Nicole	☐	☒
Peruggia, Diane	☒	☐
Pistilli, James	☐	☒
Poznanski, Andrew	☒	☐
Rapacciuolo, Anthony	☒	☐
Reiter, Owen	☒	☐
Riccardelli, Anthony	☒	☐
Venuto, Danny	☒	☐

BOARD STAFF PRESENT: Susan LaForgia, Community Coordinator; Stacey Wertheim, Community Coordinator

Board Members Present: 21
Board Members Absent: 7

Representatives:
James Clinton, Community Liaison, Richmond County District Attorney's Office
Susan Conlon, Richmondtown & Clarke Avenue Civic Association
Donald DeRosa, Representative, NYC Comptroller Brad Lander
Joe Homesy, Chief of Staff, NYC Parks and Recreation
Edward Jackson, Staten Island Borough Director, CAU
Anna Mason, New York Public Library-Great Kills Branch
Denise Pacheco, representative, New York State Assemblyman Michael Reilly

Michael Pardo, Representing Councilman David Carr
Linda Parlamenti, Captain EMT-P Station 23 Commanding Officer, FDNY
Eric Shuffler, President, Magic Waters Baseball & the River Crossing Group
Marissa Simoncini, New York Public Library – Richmondtown Branch
Michael Strasburg, Representative, Councilman Joe Borelli
Jermaine Williams, NYPD Staten Island Community Ambassador, Community Affairs Bureau
Video Production, Staten Island Community Television

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 receiving links and instructions on accessing the meeting.

- No Constituent Concerns
- Carol Donovan, President, Richmondtown & Clarke Ave Civic Association
     o Expressed concerns regarding City of Yes – Housing
- Eric Shuffler, President Magic Waters Baseball & the River Crossing Group
     o Spoke about upcoming events at the Staten Island University Hospital Community Park, home to the SI Ferryhawks

MINUTES

Chairman Frank Morano presented the following resolution regarding the General Board Minutes from September 26, 2023:
Therefore, be it resolved, Community Board 3 approves and accepts the General Board Minutes from September 26, 2023.

VOTE: In favor: 20   Opposed: 0   Abstentions: 0

	Y	N	A		Y	N	A		Y	N	A
Barlotta	☒	☐	☐	Iervasi	☒	☐	☐	Peruggia	☒	☐	☐
Bonomi	☒	☐	☐	Klingele	☐	☐	☐	Pistilli	☐	☐	☐
Ciacciarelli	☐	☐	☐	Kozak	☒	☐	☐	Poznanski	☒	☐	☐
Conway	☐	☐	☐	Lauria	☐	☐	☐	Rapacciuolo	☒	☐	☐
DiGennaro	☒	☐	☐	Lleshi	☐	☐	☐	Reiter	☒	☐	☐
Donahue	☒	☐	☐	Mattioli	☒	☐	☐	Riccardelli	☒	☐	☐
Felicetti	☒	☐	☐	McKeon	☒	☐	☐	Venuto	☒	☐	☐
Fleming	☒	☐	☐	Morano	☒	☐	☐				
Geary	☒	☐	☐	* Morano Frank P	☐	☐	☐				
Goldman	☒	☐	☐	Nigro	☐	☐	☐				
Gualtieri	☒	☐	☐								

*Currently not eligible to vote

OFFICER REPORTS

Chairman's Report – Frank Morano
No Report

2nd Vice Chairperson – Jerome Goldman
- 10.04.23 – Attended the Staten Island Borough Board Meeting

3rd Vice Chairperson – Owen Reiter
No Report

Secretary – Robert DiGennaro
No Report

Treasurer – Diane Peruggia
No Report

District Manager's Report – Charlene Wagner
No Report

COMMITTEE REPORTS

BUDGET – Danny Venuto
Self-explanatory

I move that Community Board 3 adopts the current FY2024 budget register for capital and expense requests.

VOTE: In favor: 20 Opposed: 0 Abstentions: 0

Name	Y	N	A	Name	Y	N	A	Name	Y	N	A
Barlotta	☒	☐	☐	Iervasi	☒	☐	☐	Peruggia	☒	☐	☐
Bonomi	☒	☐	☐	Klingele	☐	☐	☐	Pistilli	☐	☐	☐
Ciacciarelli	☐	☐	☐	Kozak	☒	☐	☐	Poznanski	☒	☐	☐
Conway	☐	☐	☐	Lauria	☐	☐	☐	Rapacciuolo	☒	☐	☐
DiGennaro	☒	☐	☐	Lleshi	☐	☐	☐	Reiter	☒	☐	☐
Donahue	☒	☐	☐	Mattioli	☒	☐	☐	Riccardelli	☒	☐	☐
Felicetti	☒	☐	☐	McKeon	☒	☐	☐	Venuto	☒	☐	☐
Fleming	☒	☐	☐	Morano	☒	☐	☐				
Geary	☒	☐	☐	* Morano Frank P	☐	☐	☐				
Goldman	☒	☐	☐	Nigro	☐	☐	☐				
Gualtieri	☒	☐	☐								

Currently not eligible to vote

COMMUNITY ALLIANCE – Jerome Goldman
Self-explanatory

Whereas, **JD's Tavern Inc.** submitted an application and all necessary paperwork for a new liquor license and temporary retail permit for a new establishment located at 3932 Amboy Rd., Staten Island, NY 10308; and

Whereas, the applicant has signed a stipulations agreement.

Now, Therefore, Be it Resolved, that Community Board 3 recommends **approval** of a new on-premise Liquor License and temporary retail permit for JD's Tavern, 3932 Amboy Road, SI NY 10308.

VOTE: In favor: 20 Opposed: 0 Abstentions: 0

	Y	N	A			Y	N	A			Y	N	A
Barlotta	☒	☐	☐		Iervasi	☒	☐	☐		Peruggia	☒	☐	☐
Bonomi	☒	☐	☐		Klingele	☐	☐	☐		Pistilli	☐	☐	☐
Ciacciarelli	☐	☐	☐		Kozak	☒	☐	☐		Poznanski	☒	☐	☐
Conway	☐	☐	☐		Lauria	☐	☐	☐		Rapacciuolo	☒	☐	☐
DiGennaro	☒	☐	☐		Lleshi	☐	☐	☐		Reiter	☒	☐	☐
Donahue	☒	☐	☐		Mattioli	☒	☐	☐		Riccardelli	☒	☐	☐
Felicetti	☒	☐	☐		McKeon	☒	☐	☐		Venuto	☒	☐	☐
Fleming	☒	☐	☐		Morano	☒	☐	☐					
Geary	☒	☐	☐	* Morano Frank P	☐	☐	☐					
Goldman	☒	☐	☐		Nigro	☐	☐	☐					
Gualtieri	☒	☐	☐										

*Currently not eligible to vote

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

HEALTH & HUMAN SERVICES – Diane Peruggia
Self-explanatory

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 critical 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 would require 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 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.

The Committee Motion is tabled until the next meeting.

LAND USE – Thomas Barlotta
Self-explanatory

PARKS & RECREATION & ENVIRONMENTAL – Albert Klingele
Self-explanatory

WHEREAS, parks and green spaces provide numerous benefits to communities, including promoting physical and mental health, providing spaces for community gatherings and events, improving air quality, climate resiliency and cooling, and enhancing the overall quality of life for residents; WHEREAS, many parks and green spaces have experienced neglect and underfunding, resulting in deteriorating conditions and limited programming options;
WHEREAS, the 1% for Parks campaign proposes to dedicate one percent of the City's annual budget towards parks and green spaces, ensuring adequate funding for staffing, maintenance, and other critical needs;
WHEREAS, many large U.S. cities allocate more than one percent of their city budgets to parks, which has resulted in significant improvements to parks and green spaces in those communities. San Francisco spends 1.6 percent of its municipal budget on parks, Los Angeles spends 2.9 percent, Chicago 4.3 percent and Minneapolis 5.3 percent.
WHEREAS, the 1% for Parks campaign has garnered widespread support from community organizations, advocacy groups, and residents who recognize the importance of parks and green spaces to the health and well-being of our community;
NOW, THEREFORE, BE IT RESOLVED that State Island Community Board 3 fully supports the 1% for Parks campaign and urges our elected officials to allocate this increased funding in the New York City budget. We believe that investing in parks and green spaces is essential to creating a healthy, vibrant, and sustainable community that benefits all residents.

VOTE: In favor: 16   Opposed: 4   Abstentions: 0

Name	Y	N	A	Name	Y	N	A	Name	Y	N	A
Barlotta	☐	☒	☐	Iervasi	☒	☐	☐	Peruggia	☒	☐	☐
Bonomi	☒	☐	☐	Klingele	☐	☐	☐	Pistilli	☐	☐	☐
Ciacciarelli	☐	☐	☐	Kozak	☒	☐	☐	Poznanski	☒	☐	☐
Conway	☐	☐	☐	Lauria	☐	☐	☐	Rapacciuolo	☒	☐	☐
DiGennaro	☐	☒	☐	Lleshi	☐	☐	☐	Reiter	☒	☐	☐
Donahue	☐	☒	☐	Mattioli	☒	☐	☐	Riccardelli	☒	☐	☐
Felicetti	☒	☐	☐	McKeon	☒	☐	☐	Venuto	☒	☐	☐
Fleming	☒	☐	☐	Morano	☒	☐	☐				
Geary	☐	☒	☐	* Morano Frank P	☐	☐	☐				
Goldman	☒	☐	☐	Nigro	☐	☐	☐				
Gualtieri	☒	☐	☐								

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TRAFFIC & TRANSPORTATION – Danny Venuto
Self-explanatory

Whereas the NYC Department of Transportation presented plans for the *Morley Triangle Improvements* to the CB3 Traffic & Transportation Committee and
Whereas a Motion was put forth to support DOT's improvements for the Morley Triangle;
Therefore, Be It Resolved, the CB3 Traffic & Transportation Committee does not object to DOT's Morley Triangle improvements.

VOTE: In favor: 20   Opposed: 0   Abstentions: 0

	Y	N	A			Y	N	A			Y	N	A
Barlotta	☒	☐	☐		Iervasi	☒	☐	☐		Peruggia	☒	☐	☐
Bonomi	☒	☐	☐		Klingele	☐	☐	☐		Pistilli	☐	☐	☐
Ciacciarelli	☐	☐	☐		Kozak	☒	☐	☐		Poznanski	☒	☐	☐
Conway	☐	☐	☐		Lauria	☐	☐	☐		Rapacciuolo	☒	☐	☐
DiGennaro	☒	☐	☐		Lleshi	☐	☐	☐		Reiter	☒	☐	☐
Donahue	☒	☐	☐		Mattioli	☒	☐	☐		Riccardelli	☒	☐	☐
Felicetti	☒	☐	☐		McKeon	☒	☐	☐		Venuto	☒	☐	☐
Fleming	☒	☐	☐		Morano	☒	☐	☐					
Geary	☒	☐	☐	* Morano Frank P	☐	☐	☐					
Goldman	☒	☐	☐		Nigro	☐	☐	☐					
Gualtieri	☒	☐	☐										

*Currently not eligible to vote

OLD BUSINESS
None

NEW BUSINESS
None

The meeting adjourned at 8:00 pm.

Respectfully submitted,

Frank Morano

Chairman