



**BOROUGH OF STATEN ISLAND  
COMMUNITY BOARD #3**

1243 Woodrow Road - 2<sup>nd</sup> Floor

Staten Island, NY 10309

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**COMBINED PUBLIC HEARING AND  
GENERAL BOARD MEETING MINUTES**

**DATE:** June 27, 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

1<sup>st</sup> Vice Chairman

2<sup>nd</sup> Vice Chairman

3<sup>rd</sup> Vice Chairman

Treasurer

Secretary

Frank Morano

Thomas Barlotta

Jerome Goldman

Owen Reiter

Diane Peruggia

Robert DiGennaro

**5. District Manger's Report**

Charlene Wagner

**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

Danny Venuto

Jerome Goldman

Andrew Poznanski

Diane Peruggia

Thomas Barlotta

Albert Klingele

Danny Venuto

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](mailto:swertheim@cb.nyc.gov)

**Attendance**

<b><u>Board Member</u></b>	<b><u>Present</u></b>	<b><u>Absent</u></b>	<b><u>Board Member</u></b>	<b><u>Present</u></b>	<b><u>Absent</u></b>
Barlotta, Thomas	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Poznanski, Andrew	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bonomi, Vincent	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Rapacciuolo, Anthony	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ciacciarelli, Michael	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Reiter, Owen	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Conway, Patricia	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Riccardelli, Anthony	<input checked="" type="checkbox"/>	<input type="checkbox"/>
DiGennaro, Robert	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Rosenfeld, Wayne	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Donahue, Patrick	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Venuto, Danny	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Felicetti, John	<input checked="" type="checkbox"/>	<input type="checkbox"/>			
Fleming, Gary	<input checked="" type="checkbox"/>	<input type="checkbox"/>			
Geary, Jeffrey	<input checked="" type="checkbox"/>	<input type="checkbox"/>			
Goldman, Jerome	<input checked="" type="checkbox"/>	<input type="checkbox"/>			
Gualtieri, Carmine	<input type="checkbox"/>	<input checked="" type="checkbox"/>			
Iervasi, Celia	<input checked="" type="checkbox"/>	<input type="checkbox"/>			
Klingele, Albert	<input checked="" type="checkbox"/>	<input type="checkbox"/>			
Kozak, Harold	<input checked="" type="checkbox"/>	<input type="checkbox"/>			
Lauria, Verna	<input checked="" type="checkbox"/>	<input type="checkbox"/>			
Lleshi, Engjell	<input checked="" type="checkbox"/>	<input type="checkbox"/>			
Mattioli, Dianne	<input checked="" type="checkbox"/>	<input type="checkbox"/>			
McKeon, Dennis	<input checked="" type="checkbox"/>	<input type="checkbox"/>			
Morano, Frank	<input type="checkbox"/>	<input checked="" type="checkbox"/>			
Nigro, Nicole	<input type="checkbox"/>	<input checked="" type="checkbox"/>			
Peruggia, Diane	<input checked="" type="checkbox"/>	<input type="checkbox"/>			
Pinto, Michael	<input type="checkbox"/>	<input checked="" type="checkbox"/>			
Pistilli, James	<input checked="" type="checkbox"/>	<input type="checkbox"/>			

**BOARD STAFF PRESENT:** Charlene Wagner, District Manager, Susan LaForgia, Community Coordinator; Stacey Wertheim, Community Coordinator

Board Members Present: 24

Board Members Absent: 5

Board Members Late:

**Representatives:**

Victoria Carstensen, Deputy Commissioner, Staten Island Department of Transportation

Travis Carter, Staten Island Borough Advocate for the Office of the NY Public Advocate

James Clinton, Community Liaison, Richmond County District Attorney's Office

Prince Cobbina, Outreach Coordinator, Civilian Complaint Review Board (CCRB)

Susan Conlon, Richmondtown & Clarke Avenue Civic Association

Richard Coyle, Constituent Services, Assemblyman Michael Tannousis

Rasika Girish Deosthali, Department of City Planning

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

Gianna Libretti, Communications Coordinator, Senator Andrew Lanza

Anna Mason, New York Public Library-Great Kills Branch

Denise Pacheco, representative, New York State Assemblyman Michael Reilly  
 Joseph Pozzolano, Video Production, Staten Island Community Television  
 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 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 ( <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

**MINUTES**

1<sup>st</sup> Vice Chairman Thomas Barlotta, presented the following resolution regarding the General Board Minutes from May 23, 2023:

Therefore, be it resolved, Community Board 3 approves and accepts the General Board Minutes from May 23, 2023.

**VOTE:** In favor: 24                      Opposed: 0                      Abstentions: 0

	<u>Y</u>	<u>N</u>	<u>A</u>		<u>Y</u>	<u>N</u>	<u>A</u>		<u>Y</u>	<u>N</u>	<u>A</u>
Barlotta	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Iervasi	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Pistilli	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bonomi	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Klinge	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Poznanski	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ciacciarelli	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Kozak	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Rapacciuolo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Conway	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Lauria	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Reiter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
DiGennaro	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Lleshi	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Riccardelli	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Donahue	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Mattioli	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Rosenfeld	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Felicetti	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	McKeon	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Venuto	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Fleming	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Morano	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
Geary	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Nigro	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
Goldman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Peruggia	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
Gualtieri	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Pinto	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				

**OFFICER REPORTS**

**Chairman’s Report – Frank Morano**

No Report

**1<sup>st</sup> Vice Chairperson – Thomas Barlotta**

No Report

**2<sup>nd</sup> Vice Chairperson – Jerome Goldman**

- 06.07.23 – Attended the Staten Island Borough Board Meeting
- 06.20.23 – Attended the NYPD 123pct. Council Meeting

**3<sup>rd</sup> Vice Chairperson – Owen Reiter**

No Report

**Secretary – Robert DiGennaro**

No Report

**Treasurer – Diane Peruggia**

- FY23 will come to a close on June 30<sup>th</sup>, 2023, and FY24 will open on July 1<sup>st</sup> 2023.

**District Manager’s Report – Charlene Wagner**

- 06.07.23 – Attended the Staten Island Borough Board Meeting

**COMMITTEE REPORTS**

**BUDGET – Danny Venuto**

No Report

**COMMUNITY ALLIANCE – Jerome Goldman**

Self-explanatory

**ETHICS, RULES & BY-LAWS – Andrew Poznanski**

No Report

**HEALTH & HUMAN SERVICES – Diane Peruggia**

Self-explanatory

**LAND USE – Thomas Barlotta**

Self-explanatory

New York City Planning application for the City of Yes for Carbon Neutrality. This proposal will help decarbonize NYC by reducing our reliance on carbon-based fuels, updating our zoning rules, and making installing green energy technology easier. Carbon Neutrality focuses on rooftop solar, solar parking canopies, onshore wind, energy storage, vehicle charging, and waste & water recycling.

***Whereas***, City Planning presented **City of Yes, Carbon Neutrality** to the Community Board 3 (CB3) Land Use Committee and

***Whereas***, the Land Use Committee had many concerns and concluded that City Planning should withdraw the text amendment,

***Now, Therefore, be it Resolved***, by unanimous vote, CB3 Land Use Committee ***unanimously opposed*** this application as presented.

**VOTE:** In favor: 24                      Opposed: 0                      Abstentions: 0

	Y	N	A		Y	N	A		Y	N	A
Barlotta	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Iervasi	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Pistilli	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bonomi	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	KlingeLe	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Poznanski	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ciacciarelli	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Kozak	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Rapacciuolo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Conway	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Lauria	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Reiter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
DiGennaro	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Lleshi	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Riccardelli	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Donahue	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Mattioli	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Rosenfeld	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Felicetti	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	McKeon	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Venuto	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Fleming	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Morano	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
Geary	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Nigro	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
Goldman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Peruggia	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
Gualtieri	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Pinto	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				

**PARKS & RECREATION & ENVIRONMENTAL – Albert Klingele**

Self-explanatory

Motion for a letter of support for the New York City Parks Solar Wind Turbine Pilot Program.

**VOTE:** In favor: 24                      Opposed: 0                      Abstentions: 0

	Y	N	A		Y	N	A		Y	N	A
Barlotta	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Iervasi	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Pistilli	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bonomi	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	KlingeLe	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Poznanski	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ciacciarelli	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Kozak	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Rapacciuolo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Conway	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Lauria	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Reiter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
DiGennaro	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Lleshi	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Riccardelli	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Donahue	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Mattioli	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Rosenfeld	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Felicetti	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	McKeon	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Venuto	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Fleming	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Morano	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
Geary	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Nigro	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
Goldman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Peruggia	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
Gualtieri	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Pinto	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				

**TRAFFIC & TRANSPORTATION – Danny Venuto**

Self-explanatory

**OLD BUSINESS**

None

**NEW BUSINESS**

- Board Elections

**Position - Chairman**

Ethics Rules and By-Laws Chairman Andrew Poznanski asked three times for motions for the position of Chairman from the floor.

No floor nominations.

Secretary Robert DiGennaro cast one vote for Frank Morano.

*2023-2024 Chairman - Frank Morano*

**Position - 1<sup>st</sup> Vice Chairperson**

Ethics Rules and By-Laws Chairman Andrew Poznanski asked three times for motions for the position of 1<sup>st</sup> Vice Chairperson from the floor.

No floor nominations

Secretary Robert DiGennaro cast one vote for Thomas Barlotta.

*2023-2024 1<sup>st</sup> Vice Chairperson - Thomas Barlotta*

**Position - 2<sup>nd</sup> Vice Chairperson**

Ethics Rules and By-Laws Chairman Andrew Poznanski asked three times for motions for the position of 2<sup>nd</sup> Vice Chairperson from the floor.

No floor nominations

Secretary Robert DiGennaro cast one vote for Jerome Goldman.

*2023-2024 2<sup>nd</sup> Vice Chairperson - Jerome Goldman*

**Position - 3<sup>rd</sup> Vice Chairperson**

Ethics Rules and By-Laws Chairman Andrew Poznanski asked three times for motions for the position of 3<sup>rd</sup> Vice Chairperson from the floor.

No floor nominations.

Secretary Robert DiGennaro cast one vote for Owen Reiter.

*2023-2024 3<sup>rd</sup> Vice Chairperson - Owen Reiter*

**Position - Treasurer**

Ethics Rules and By-Laws Chairman Andrew Poznanski asked three times for motions for the position of Treasurer from the floor.

No floor nominations.

Secretary Robert DiGennaro cast one vote for Diane Peruggia.

*2023-2024 Treasurer -Diane Peruggia*

**Position - Recording Secretary**

Ethics Rules and By-Laws Chairman Andrew Poznanski asked three times for motions for the position of Recording Secretary from the floor.

No floor nominations.

1<sup>st</sup> Vice Chairman Thomas Barlotta cast one vote for Robert DiGennaro.

*2023-2024 Recording Secretary -Robert DiGennaro*

The meeting adjourned at 7:45 pm.

Respectfully submitted,

*Thomas Barlotta*

Thomas Barlotta  
1<sup>st</sup> Vice Chairman