



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

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Staten Island, NY 10309

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

**DATE:** December 6, 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
1 <sup>st</sup> Vice Chairman	Thomas Barlotta
2 <sup>nd</sup> Vice Chairman	Jerome Goldman
3 <sup>rd</sup> 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**

<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"/>
Bonomi, Vincent	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Ciacciarelli, Michael	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Conway, Patricia	<input type="checkbox"/>	<input checked="" type="checkbox"/>
DiGennaro, Robert	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Donahue, Patrick	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Felicetti, John	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Fleming, Gary	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Francesse, Jessica	<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 checked="" type="checkbox"/>	<input type="checkbox"/>
Hagen, Clifford	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Iervasi, Celia	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Kiernan, John	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Klingeale, Albert	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Kozak, Harold	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Lauria, Verna	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Mattioli, Dianne	<input type="checkbox"/>	<input checked="" type="checkbox"/>
McKeon, Dennis	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Morano, Frank	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Morano, Frank P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Perfetto, Claudio	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Peruggia, Diane	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Pistilli, James	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Poznanski, Andrew	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rapacciuolo, Anthony	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Reiter, Owen	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Riccardelli, Anthony	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Sanders, Paul	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Santoro, David	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Venuto, Danny	<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: 21  
Board Members Absent: 11

**Representatives:**

Giomelly Barton, Associate Human Rights Specialist, NYC Commission on Human Rights  
Prince Cobbina, Outreach Coordinator, Civilian Complaint Review Board (CCRB)  
Richard Coyle, Constituent Services, Assemblyman Michael Tannousis  
Carol Donovan, President, Richmondtown & Clarke Avenue Civic Association

Francesca Gallelli, Community Liaison Officer, Community Partnership Unit Office of the Richmond County District Attorney  
 Marie Carmody LaFrancesca, Director of Constituent Services, SI Borough President Fossella  
 Anna Mason, New York Public Library-Great Kills Branch  
 Michael Pardo, Representing Councilman David Carr  
 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  
 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**

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

**VOTE:** In favor: 15                      Opposed: 0                      Abstentions: 0

	Y	N	A		Y	N	A		Y	N	A
Barlotta	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	*Hagen	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Peruggia	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bonomi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Iervasi	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Pistilli	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ciacciarelli	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	*Kiernan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Poznanski	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Conway	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Klinge	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Rapacciuolo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
DiGennaro	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Kozak	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Reiter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
**Donahue	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Lauria	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Riccardelli	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Felicetti	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Mattioli	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	*Sanders	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Fleming	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	McKeon	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	*Santoro	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
*Francesc	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Morano	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Venuto	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Geary	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Morano Frank P	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
Goldman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	*Perfetto	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
Gualtieri	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>								

\*Currently not eligible to vote

\*\*Not present for vote

**Quorum still needs to be achieved to accept minutes. Item tabled until 01/23/23.**

**OFFICER REPORTS**

**Chairman's Report – Frank Morano**

No Report

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

- 12.06.23 – Attended the Staten Island Borough Board Meeting

**3<sup>rd</sup> 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**

No Report

**COMMUNITY ALLIANCE – Jerome Goldman**

No Report

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

No Report

**HEALTH & HUMAN SERVICES – Diane Peruggia**

No Report

**LAND USE – Thomas Barlotta**

No Report

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

No Report

**TRAFFIC & TRANSPORTATION – Danny Venuto**

No Report

**OLD BUSINESS**

None

**NEW BUSINESS**

None

The meeting adjourned at 7:30 pm.

Respectfully submitted,

*Frank Morano, Chairman*