



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

1243 Woodrow Road - 2nd Floor

Staten Island, NY 10309

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

DATE: February 27, 2024
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 st Vice Chairman	Thomas Barlotta
2 nd Vice Chairman	Jerome Goldman
3 rd 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

<u>Board Member</u>	<u>Present</u>	<u>Absent</u>
Barlotta, Thomas	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bonomi, Vincent	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ciacciarelli, Michael	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Conway, Patricia	<input checked="" type="checkbox"/>	<input type="checkbox"/>
DiGennaro, Robert	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Donahue, Patrick	<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"/>
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 checked="" type="checkbox"/>	<input 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 checked="" type="checkbox"/>	<input type="checkbox"/>
Lauria, Verna	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mattioli, Dianne	<input type="checkbox"/>	<input checked="" type="checkbox"/>
McKeon, Dennis	<input checked="" type="checkbox"/>	<input 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: 30
 Board Members Absent: 02

Representatives:

Giomelly Barton, Associate Human Rights Specialist, NYC Commission on Human Rights
 Victoria Carstensen, Deputy Commissioner, Staten Island Department of Transportation
 James Clinton, Community Liaison, Richmond County District Attorney's Office
 Susan Conlon, Richmondtown & Clarke Ave Civic Association
 Giuseppe Deserio, Representative, NYC Council Member David Carr
 Kashif Hussain, NYC Deputy Public Advocate for Infrastructure & Environmental Justice

Amalia Kostalas, Constituent Liaison, Assemblyman Michael Tannousis
 Anna Mason, New York Public Library-Great Kills Branch
 Denise Pacheco, Representative, New York State Assemblyman Michael Reilly
 John Rinaudo, Representative, New York State Congresswoman Nicole Malliotakis
 Marissa Simoncini, New York Public Library – Richmondtown Branch
 Colleen Siuzdak, Administration Coordinator, NYC Department of Parks & Recreation Department
 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 January 23, 2024.

VOTE: In favor: 30 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"/>	Hagen	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Peruggia	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bonomi	<input checked="" 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Poznanski	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Conway	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Klingele	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Rapacciuolo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
DiGennaro	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Kozak	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Reiter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Donahue	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Lauria	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Riccardelli	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Felicetti	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Mattioli	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Sanders	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Fleming	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	McKeon	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Santoro	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Francesse	<input checked="" 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
Gualtieri	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>								

OFFICER REPORTS

Chairman’s Report – Frank Morano

- 02.02.24 – Attended a pre-meeting for Atlantic Terminals AKR City Planning application

2nd Vice Chairperson – Jerome Goldman

- 01.30.24 – Attended the Transportation Forum with NYC DOT Commissioner Ydanis Rodriguez
- 02.07.24 – 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

- Thanked John Felicetti, Jeff Geary, Jerry Goldman, Al Klingele, Owen Reiter, and Danny Venuto, who go above and beyond their duties and use the 311 system to call in quality-of-life complaints daily throughout our district.

COMMITTEE REPORTS

BUDGET – Danny Venuto

No Report

COMMUNITY ALLIANCE – Jerome Goldman

Self-explanatory

MOTION

Notification to Municipality for an Adult-Use Retail Dispensary

Whereas, Four A Residual Income Corp. applied for a new adult-use retail dispensary license for a new establishment located at 4076 Hylan Blvd., Staten Island, NY 10308, and

Therefore, Be It Resolved, we believe the location meets the requirements set forth by the New York State Office of Cannabis Management based on the information presented.

I move that we recommend approval for a new liquor license and temporary retail permit for The Bagel Box II Inc., located at 700 Arthur Kill Road, Staten Island, NY 10308.

VOTE: In favor: 17 Opposed: 11 Abstentions: 1

	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 checked="" type="checkbox"/>	<input type="checkbox"/>	Peruggia	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bonomi	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Iervasi	<input type="checkbox"/>	<input checked="" 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Poznanski	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Conway	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Klingele	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Rapacciuolo	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
DiGennaro	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Kozak	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Reiter	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Donahue	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Lauria	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Riccardelli	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Felicetti	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Mattioli	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Sanders	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Fleming	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	McKeon	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Santoro	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Francesse	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Morano	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Venuto	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
*Geary	<input 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 checked="" type="checkbox"/>				
Gualtieri	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>								

*not present at the time of vote

Motion Passes

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

NYPD Precinct Council Meetings – Owen Reiter

No Report

OLD BUSINESS

None

NEW BUSINESS

None

The meeting was adjourned at 7:45 pm.

Respectfully submitted,

Frank Morano, Chairman