

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: March 26, 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

1st Vice Chairman

2nd Vice Chairman

3rd Vice Chairman

Treasurer

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 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

- 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	<u>Present</u>	<u>Absent</u>
Barlotta, Thomas	\boxtimes	
Bonomi, Vincent	\boxtimes	
Ciacciarelli, Michael	\boxtimes	
Conway, Patricia	\boxtimes	
DiGennaro, Robert	\boxtimes	
Donahue, Patrick	\boxtimes	
Felicetti, John	\boxtimes	
Fleming, Gary	\boxtimes	
Francese, Jessica	\boxtimes	
Geary, Jeffrey	\boxtimes	
Goldman, Jerome	\boxtimes	
Gualtieri, Carmine	\boxtimes	
Hagen, Clifford	\boxtimes	
Iervasi, Celia	\boxtimes	
Kiernan, John		\boxtimes
Klingele, Albert	\boxtimes	
Kozak, Harold	\boxtimes	
Lauria, Verna	\boxtimes	
Mattioli, Dianne		\boxtimes
McKeon, Dennis	\boxtimes	
Morano, Frank	\boxtimes	
Morano, Frank P <u>.</u>	\boxtimes	
Perfetto, Claudio		\boxtimes
Peruggia, Diane	\boxtimes	
Pistilli, James	\boxtimes	
Poznanski, Andrew	\boxtimes	
Rapacciuolo, Anthony	\boxtimes	
Reiter, Owen	\boxtimes	
Riccardelli, Anthony	\boxtimes	
Sanders, Paul	\boxtimes	
Santoro, David	\boxtimes	
Venuto, Danny	\boxtimes	

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

Board Members Present: 29 Board Members Absent: 03

MEETING SUMMARY: If your video is turned off, you will be considered "not present for the vote" for the purpose of this meeting.

Representatives:

Tammy Brown, MA, Brooklyn/Staten Island CCBHC Project Coordinator Justin Bolusi, Representative Councilman David Carr Victoria Carstensen, Deputy Commissioner, Staten Island Department of Transportation James Clinton, Community Liaison, Richmond County District Attorney's Office

Susan Conlon, Richmondtown & Clarke Avenue Civic Association

Giuseppe Deserio, Representative, NYC Council Member David Carr

Carol Donovan, President, Richmondtown & Clarke Avenue Civic Association

Edward Jackson, Staten Island Borough Director, CAU

Amalia Kostalas, Constituent Liaison, Assemblyman Michael Tannousis

Zhana Krot, NYPD Office of the Police Commissioner's Liaison Unit

Marie Carmody LaFrancesca, Director of Constituent Services, SI Borough President Fossella

Anna Mason, New York Public Library-Great Kills Branch

Jennifer Miller, NYC Department of Parks & Recreation Department

Denise Pacheco, Representative, New York State Assemblyman Michael Reilly

Frank Rapacciuolo, Deputy Chief of Staff, Councilman Joe Borelli

John Rinaudo, Representative, New York State Congresswoman Nicole Malliotakis

Marissa Simoncini, New York Public Library – Richmondtown Branch

Puneet Singh, Community Planner, Staten Island City Planning

Patricia Walton, Relationship Manager, MetroPlus Health

Jermaine Williams, NYPD SI Community Ambassador, Community Affairs Bureau

Video Production, Staten Island Community Television

Application Attendees:

Charles Dougherty, Chief Commercial Officer, Atlantic Offshore Terminals LLC Boone Davis, Atlantic Offshore Terminals, CEO Arthur Kill Terminal Project Laura Kenny, TMS Waterfront Joshua Rinesmith, Akerman Kamryn Voutes, Project Coordinator, Arthur Kill Road Terminal Abir Sabet, Arther Kill Road Terminal

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.

The Jewish Board, Health & Human Services

Tammy Brown, MA, Brooklyn/Staten Island CCBHC Project Director

• Our mental health and substance abuse services provide care for adults, children, and families of all races, ethnicities, religions, gender expressions, and sexual orientations.

NYC Mayor's Community Affairs Unit

Edward Jackson, Staten Island Borough Director

Neighborhood Support Teams will work with existing city resources to address quality-of-life
issues in specific geographic areas over one year. NSTs will use the insights and ideas of local
communities to develop a creative strategy for addressing the identified quality-of-life concerns.

MINUTES

Chairman Frank Morano moved to accept the General Board Minutes from February 27, 2024.

In fav	or:	29	Opposed:	0	Abstentions: 0					
Υ	N	Α		Υ	N	Α		Υ	N	Α
X			Hagen	\boxtimes			Peruggia	\boxtimes		
\boxtimes			Iervasi	\boxtimes			Pistilli			
IIi ⊠			Kiernan				Poznanski	\boxtimes		
\boxtimes			Klingele	\boxtimes			Rapacciuolo	\boxtimes		
o 🗵			Kozak	\boxtimes			Reiter	\boxtimes		
\boxtimes			Lauria	\boxtimes			Riccardelli	\boxtimes		
\boxtimes			Mattioli				Sanders	\boxtimes		
\boxtimes			McKeon	\boxtimes			Santoro	\boxtimes		
\boxtimes			Morano	\boxtimes			Venuto	\boxtimes		
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OFFICER REPORTS

Chairman's Report - Frank Morano

• 02.29.24 – Attended City of Yes Housing, City Planning pre-meeting

2nd Vice Chairperson – Jerome Goldman

• 03.06.24 – 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

No Report

COMMITTEE REPORTS

BUDGET - Danny Venuto

No Report

COMMUNITY ALLIANCE – Jerome Goldman

Self-explanatory

Application for a New and Temporary Retail Permit

The Rock House Bar & Grill LLC – 507 Seguine Avenue, SI NY 10309

Motion:

I move that Community Board 3 *deny* the new on-premise Liquor License and temporary retail permit for The Rock House Bar & Grill LLC., located at 507 Seguine Avenue, SI NY 10309, for the following reasons:

- The applicant does not have a current public assembly permit.
- The applicant has not shown sufficient proof of a sound mitigation plan for the outside area for the potential noise disturbances to the neighboring residents.
- No DOB letter of objection or certificate of occupancy stating approved use of outdoor space.
- Various outstanding Department of Buildings (DOB) open violations.

VOTE:	In favor:		29	Opposed:	Abstentions:						
	Υ	N	Α		Υ	N	Α		Υ	N	Α
Barlotta	\boxtimes			Hagen	\boxtimes			Peruggia	\boxtimes		
Bonomi	\boxtimes			Iervasi	\boxtimes			Pistilli	\boxtimes		
Ciacciarell	li 🗵			Kiernan				Poznanski	\boxtimes		
Conway	\boxtimes			Klingele	\boxtimes			Rapacciuolo	\boxtimes		
DiGennaro) X			Kozak	\boxtimes			Reiter	\boxtimes		
Donahue	\boxtimes			Lauria	\boxtimes			Riccardelli	\boxtimes		
Felicetti	\boxtimes			Mattioli				Sanders	\boxtimes		
Fleming	\boxtimes			McKeon	\boxtimes			Santoro	\boxtimes		
Francese	\boxtimes			Morano	\boxtimes			Venuto	\boxtimes		
Geary	\boxtimes			Morano Frank P	\boxtimes				•	-	
Goldman	\boxtimes			Perfetto							
Gualtieri	\boxtimes										

Motion passes to deny liquor license.

ETHICS, RULES & BY-LAWS - Andrew Poznanski

No Report

HEALTH & HUMAN SERVICES – Diane Peruggia

Self-Explanatory

LAND USE – Thomas Barlotta

Self-Explanatory

This is a private application submitted by Arthur Kill Terminal LLC, seeking a Zoning Text Amendment, Landfill action, and South Richmond District Special Permit to facilitate an off-shore wind facility at 4949 Arthur Kill Road in the Charleston Neighborhood of CD 3, Staten Island.

Whereas, the Community Board 3 Land Use Committee, after having received a thorough presentation on the **Arthur Kill Terminal Project**, approves the project as presented with one exception and

Whereas the Committee asks that the applicant work with *Protectors of Pine Oaks* to find appropriate sites for mitigation *on* Staten Island.

Now, Therefore, Be It Resolved, a Motion was put forth to accept this application.

VOTE:	In favor:		29	Opposed:			Α	bstentions:			
	Υ	N	Α		Υ	N	Α		Υ	N	Α
Barlotta	\boxtimes			Hagen	\boxtimes			Peruggia	\boxtimes		
Bonomi	\boxtimes			lervasi	\boxtimes			Pistilli	\boxtimes		
Ciacciarel	li 🛛			Kiernan				Poznanski	\boxtimes		
Conway	\boxtimes			Klingele	\boxtimes			Rapacciuolo	\boxtimes		
DiGennard	\boxtimes			Kozak	\boxtimes			Reiter	\boxtimes		
Donahue	\boxtimes			Lauria	\boxtimes			Riccardelli	\boxtimes		
Felicetti	\boxtimes			Mattioli				Sanders	\boxtimes		
Fleming	\boxtimes			McKeon	\boxtimes			Santoro	\boxtimes		
Francese	\boxtimes			Morano	\boxtimes			Venuto	\boxtimes		
Geary	\boxtimes			Morano Frank P	\boxtimes						
Goldman	\boxtimes			Perfetto							
Gualtieri	\boxtimes										

Richmond Valley Road Demapping

A City Map Amendment along with related land use actions to facilitate an offshore wind assembly site is being sought by Arthur Kill Terminal LLC at 4949 Arthur Kill Road in the Charleston Neighborhood of Community District 3, Staten Island. The west portion of Richmond Valley Road from Arthur Kill Road to the waterfront is unbuilt. Applicant is requesting a City Map amendment to demap that portion so that it can be used as part of the AKT project.

Whereas, the Community Board 3 Land Use Committee reviewed this application and is in support of the demapping of this portion of Richmond Valley Road.

Now, Therefore, Be It Resolved, a Motion was put forth to accept the application as presented.

VOTE:	In favo	or:	29	Opposed:	Abstentions:						
	Υ	N	Α		Υ	N	Α		Υ	N	Α
Barlotta	\boxtimes			Hagen	\boxtimes			Peruggia	\boxtimes		
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Conway	\boxtimes			Klingele	\boxtimes			Rapacciuolo	\boxtimes		
DiGennard	\boxtimes			Kozak	\boxtimes			Reiter	\boxtimes		
Donahue	\boxtimes			Lauria	\boxtimes			Riccardelli	\boxtimes		
Felicetti	\boxtimes			Mattioli				Sanders	\boxtimes		
Fleming	\boxtimes			McKeon	\boxtimes			Santoro	\boxtimes		
Francese	\boxtimes			Morano	\boxtimes			Venuto	\boxtimes		
Geary	\boxtimes			Morano Frank P	\boxtimes						
Goldman	\boxtimes			Perfetto							
Gualtieri	\boxtimes										

PARKS & RECREATION & ENVIRONMENTAL - Albert Klingele

No Report

TRAFFIC & TRANSPORTATION – Danny Venuto

Self-Explanatory

MOTION

I (Frank Morano) move that we support Borough President Fossella and the UFT in their opposition to Congestion Pricing for the following reasons:

- 1) This would cause greater traffic and congestion on the streets and highways of Staten Island and the other outer boroughs.
- 2) Many of our residents have no alternative but to drive to Manhattan, and this would create an unfair burden on them.
- 3) Many businesses, such as delivery services and companies in the construction trades, would be burdened with large costs, which would greatly increase the cost of doing business. This would be passed on to the customers, making New York City less competitive.
- 4) There would be many unforeseen consequences, such as higher living costs for Manhattan residents.

VOTE:	In favo	or:	28	Opposed:	Abstentions: 1						
	Υ	N	Α		Υ	N	Α		Υ	N	Α
Barlotta	\boxtimes			Hagen			\boxtimes	Peruggia	\boxtimes		
Bonomi	\boxtimes			Iervasi	\boxtimes			Pistilli	\boxtimes		
Ciacciarel	li ⊠			Kiernan				Poznanski	\boxtimes		
Conway	\boxtimes			Klingele	\boxtimes			Rapacciuolo	\boxtimes		
DiGennard	\boxtimes			Kozak	\boxtimes			Reiter	\boxtimes		
Donahue	\boxtimes			Lauria	\boxtimes			Riccardelli	\boxtimes		
Felicetti	\boxtimes			Mattioli				Sanders	\boxtimes		
Fleming	\boxtimes			McKeon	\boxtimes			Santoro	\boxtimes		
Francese	\boxtimes			Morano	\boxtimes			Venuto	\boxtimes		
Geary	\boxtimes			Morano Frank P	\boxtimes						
Goldman	\boxtimes			Perfetto							
Gualtieri	\boxtimes										

OLD BUSINESS

None

NEW BUSINESS

None

The meeting was adjourned at 7:45 pm.

Respectfully submitted,

Frank Morano, Chairman