

BOROUGH OF STATEN ISLAND COMMUNITY BOARD #3

1243 Woodrow Road - 2nd Floor Staten Island, NY 10309 Telephone: (718) 356-7900 Fax: (718) 966-9013 Website: www.nyc.gov/sicb3 Email: sicb3@cb.nyc.gov

COMBINED PUBLIC HEARING AND

GENERAL BOARD MEETING MINUTES

DATE: April 23, 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 Secretary
- 5. District Manger's Report

6. Committee Reports

- Budget Community Alliance Ethics, Rules, Bylaws & Regulations Health & Human Services Land Use, Planning, and Zoning Parks & Environmental Traffic and Transportation
- -
- 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.

Frank Morano Thomas Barlotta Jerome Goldman Owen Reiter Diane Peruggia Robert DiGennaro

Charlene Wagner

Danny Venuto Jerome Goldman Andrew Poznanski Diane Peruggia Thomas Barlotta Albert Klingele Danny Venuto

Community Board #3 General Board Minutes April 23, 2024

Attendance

Board Member	<u>Present</u>	<u>Absent</u>
Atalla, Claire	\boxtimes	
Barlotta, Thomas	\boxtimes	
Bonomi, Vincent	\boxtimes	
Bozza, Robert	\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
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:33Board Members Absent:07

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

Representatives:

Kari Bailey, CB3 Liaison, Department of City Planning SI Office 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 Avenue Civic Association Prince Cobbina, Outreach Coordinator, Civilian Complaint Review Board (CCRB) Kashif Hussain, NYC Deputy Public Advocate for Infrastructure & Environmental Justice Edward Jackson, Staten Island Borough Director, CAU Marie Carmody LaFrancesca, Director of Constituent Services, SI Borough President Fossella Johnathan Malihan, Account Manager, WorkForce1 Industrial & Transportation Career Center Anna Mason, New York Public Library-Great Kills Branch William Matarazzo, Chief of Operations, Senator Andrew Lanza Jennifer Miller, NYC Department of Parks & Recreation Department Denise Pacheco, Representative, New York State Assemblyman Michael Reilly Michael Pardo, Representing Councilman David Carr Frank Rapacciuolo, Deputy Chief of Staff, Councilman Joe Borelli Marissa Simoncini, New York Public Library – Richmondtown Branch Patricia Walton, Relationship Manager, MetroPlus Health Jermaine Williams, NYPD SI Community Ambassador, Community Affairs Bureau Jeanine Woody, Representative, Senator Andrew Lanza Ian Yanna, Director of Community Affairs, Assemblyman Michael Tannousis Video Production, Staten Island Community Television

Application Attendees:

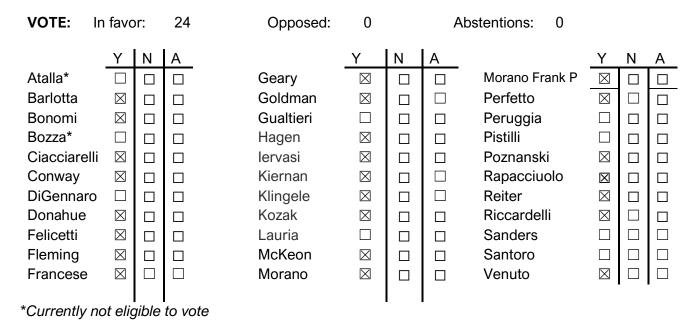
Phil Rampulla, Rampulla Associates, Architects Ellen Hay, Herrick Feinstein – Prince's Point Development

PUBLIC CONTACT SESSION – Reserved for the public's expression. There will be a link on CB3's webpage (<u>https://www1.nyc.gov/site/statenislandcb3/index.page</u>) 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 March 26, 2024.



OFFICER REPORTS

Chairman's Report – Frank Morano

No Report

2nd Vice Chairperson – Jerome Goldman

• 04.03.24 – Attended the Staten Island Borough Board Meeting

<u>3rd Vice Chairperson</u> – Owen Reiter

No Report

Secretary – Robert DiGennaro

No Report

<u>Treasurer</u> – 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

Filoncino Café – 2935 Veterans Road W., SI NY 10309 **Motion:**

I move that Community Board 3 approve the new on-premise Liquor License and temporary retail permit for Filoncino Café, located at 2935 Veterans Road W., SI NY 10309, as presented.

VOTE: In	favo	or:	24	Opposed:	0	Abstentions: 0					
	Y	Ν	А		Y	Ν	А		Y	Ν	А
Atalla*				Geary	\boxtimes			Morano Frank P	\boxtimes		
Barlotta	\boxtimes			Goldman	\boxtimes			Perfetto	\boxtimes		
Bonomi	\boxtimes			Gualtieri				Peruggia			
Bozza*				Hagen	\boxtimes			Pistilli			
Ciacciarelli	\boxtimes			lervasi	\boxtimes			Poznanski	\boxtimes		
Conway	\boxtimes			Kiernan	\boxtimes			Rapacciuolo	\boxtimes		
DiGennaro				Klingele	\boxtimes			Reiter	\boxtimes		
Donahue	\boxtimes			Kozak	\boxtimes			Riccardelli	\boxtimes		
Felicetti	\boxtimes			Lauria				Sanders			
Fleming	\boxtimes			McKeon	\boxtimes			Santoro			
Francese	\boxtimes			Morano	\boxtimes			Venuto	\boxtimes		

*Currently not eligible to vote

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

HEALTH & HUMAN SERVICES – Diane Peruggia

Self-Explanatory

Motion: (Frank Morano)

I move to send a strongly worded letter to our elected officials: Our State Assemblymen, State Senators, City Council members, and the Mayor and Governor, stating that we need amendments to our broken Justice System. We propose the following:

1. **Repeal the "No Cash Bail" law**. Add to the list of crimes for which bail may be set with consideration of *criminal history* and or *dangerous firearm use*. Reconsider the *elimination of statutes*.

2. **Judicial Discretion** - Give Judges the discretion to determine whether a defendant poses a serious risk and danger to the community and if they should be held as a result.

3. **Refine the 2019 "Discovery Reform,"** which created tight deadlines for our District Attorney's office to gather discoverable information.

4. Place a mandatory life prison sentence with no parole for the killing of a police officer.

5. **Remove the "Raise the Age Proposal"** so that adolescent offenders are accountable for serious crimes.

Opposed: 0	Abstentions: 0					
Y	Ν	А		Y	Ν	А
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oldman 🛛			Perfetto	\boxtimes		
ualtieri 🗆			Peruggia			
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ernan 🛛			Rapacciuolo	\boxtimes		
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*Currently not eligible to vote

LAND USE – Thomas Barlotta

Self-Explanatory

Prince's Point Development - Project ID 2022 R0249 - Existing Block 6660, Lot 1; Block 6662, Lots 3-125. This is a 37-acre vacant site located on a bluff between Wolfe's Pond Park and Lemon Creek Park in the Prince's Bay neighborhood of Staten Island Community District 3 within the Special South Richmond Development District.

Whereas, the Community Board 3 Land Use Committee, after having received a thorough presentation on the **Prince's Point Development Project**, approves the project as presented, provided there will never be a gate closing off public access and

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

Amendment to Motion: put forth by Chairman Frank Morano to amend the motion under consideration. **2nd on the Motion:** None, Amended motion not carried.

VOTE:	In favo	or:	24	Opposed:	0	Abstentions		Abstentions: 0			
	Y	Ν	А		Y	Ν	А	_	Y	Ν	А
Atalla*				Geary	\boxtimes			Morano Frank P	\boxtimes		
Barlotta	\boxtimes			Goldman	\boxtimes			Perfetto	\boxtimes		
Bonomi	\boxtimes			Gualtieri				Peruggia			
Bozza*				Hagen	\boxtimes			Pistilli			
Ciacciarel	li 🛛			lervasi	\boxtimes			Poznanski	\boxtimes		
Conway	\boxtimes			Kiernan	\boxtimes			Rapacciuolo	\mathbf{X}		
DiGennar	o 🗆			Klingele	\boxtimes			Reiter	\boxtimes		
Donahue	\boxtimes			Kozak	\boxtimes			Riccardelli	\boxtimes		
Felicetti	\boxtimes			Lauria				Sanders			
Fleming	\boxtimes			McKeon	\boxtimes			Santoro			
Francese	\boxtimes			Morano	\boxtimes			Venuto	\boxtimes		
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*Currently not eligible to vote

Prince's Point Vesting Text Amendment – Project ID 2024R0266 - The New York City Department of City Planning (DCP) is proposing a Zoning Text Amendment (ZR) to correct for the removal of a pre-LDGMA vesting provision in Zoning Resolution Section 11-45 in the Special South Richmond Development District (SSRDD) of Staten Island's Community District 3. This is a non-ULURP application. DCP is facilitating this zoning text amendment action to reinstate the vesting language for developments that were approved prior to the adoption of LDGMA. South Richmond Zoning Relief unintentionally removed a ZR section, so this action would put back a few sentences that existed before SZR was passed.

Whereas, the Community Board 3 Land Use Committee, after receiving a thorough presentation on the **Prince's Point Vesting Text Amendment**, approves the Amendment as presented.

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

VOTE: In	favo	or:	24	Opposed:	0	Abstentions: 0					
	Y	Ν	А		Y	Ν	А		Y	Ν	А
Atalla*				Geary	\boxtimes			Morano Frank P	\boxtimes		
Barlotta	\boxtimes			Goldman	\boxtimes			Perfetto	\boxtimes		
Bonomi	\boxtimes			Gualtieri				Peruggia			
Bozza*				Hagen	\boxtimes			Pistilli			
Ciacciarelli	\boxtimes			lervasi	\boxtimes			Poznanski	\boxtimes		
Conway	\boxtimes			Kiernan	\boxtimes			Rapacciuolo	\boxtimes		
DiGennaro				Klingele	\boxtimes			Reiter	\boxtimes		
Donahue	\boxtimes			Kozak	\boxtimes			Riccardelli	\boxtimes		
Felicetti	\boxtimes			Lauria				Sanders			
Fleming	\boxtimes			McKeon	\boxtimes			Santoro			
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*Currently not eligible to vote

R456 Tottenville High School Field House - 100 Luten Avenue, Block 6613, Lot 1. The New York City School Construction Authority, on behalf of the NYC Department of Education, is proposing the design and construction of a Field House. This Field House will serve as an accessory building to the campus/main school building, enhancing the school's fruitful athletic program uses. The building will not provide additional seats to the school but will be used for athletic training and game concessions. City Planning Land Use Actions being pursued are ZR107-65 authorization and ZR107-33 certification.

Whereas, the Community Board 3 Land Use Committee reviewed this application and is in support of the Tottenville High School Field House.

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

Community Board #3 General Board Minutes April 24, 2024

VOTE: In	i favo	or:	24	Opposed:	0		А	bstentions: 0			
	Y	Ν	A		Y	Ν	А		Y	Ν	А
Atalla*				Geary	\boxtimes			Morano Frank P	\boxtimes		
Barlotta	\boxtimes			Goldman	\boxtimes			Perfetto	\boxtimes		
Bonomi	\boxtimes			Gualtieri				Peruggia			
Bozza*				Hagen	\boxtimes			Pistilli			
Ciacciarelli	\boxtimes			lervasi	\boxtimes			Poznanski	\boxtimes		
Conway	\boxtimes			Kiernan	\boxtimes			Rapacciuolo	\boxtimes		
DiGennaro				Klingele	\boxtimes			Reiter	\boxtimes		
Donahue	\boxtimes			Kozak	\boxtimes			Riccardelli	\boxtimes		
Felicetti	\boxtimes			Lauria				Sanders			
Fleming	\boxtimes			McKeon	\boxtimes			Santoro			
Francese	\boxtimes			Morano	\boxtimes			Venuto	\boxtimes		
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*Currently not eligible to vote

PARKS & RECREATION & ENVIRONMENTAL – Albert Klingele

Self-Explanatory

TRAFFIC & TRANSPORTATION – Danny Venuto

No Report

OLD BUSINESS

None

NEW BUSINESS

None

The meeting was adjourned at 8:00 pm.

Respectfully submitted,

Frank Morano, Chairman