



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

1243 Woodrow Road - 2nd Floor
Staten Island, NY 10309

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Email: sicb3@cb.nyc.gov

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

DATE: May 28, 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
- 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>	<u>Authorized Excusal</u>
Atalla, Claire	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
Barlotta, Thomas	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Bonomi, Vincent	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Bozza, Robert	<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"/>	
Francese, Jessica	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
Geary, Jeffrey	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input checked="" type="checkbox"/>	
Kiernan, John	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Klinge, Albert	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Kozak, Harold	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Lauria, Verna	<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 checked="" type="checkbox"/>	<input type="checkbox"/>	
Poznanski, Andrew	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Rapacciuolo, Anthony	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input checked="" type="checkbox"/>	
Setteducato, Charles	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Venuto, Danny	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

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

Board Members Present: 26
 Board Members Not Present: 08

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

Representatives:

Justin Bolusi, Representing 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
Carol Donovan, President, Richmondtown & Clarke Avenue Civic Association
Marie Carmody LaFrancesca, Director of Constituent Services, SI Borough President Fossella
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
Frank Rapacciuolo, Deputy Chief of Staff, Councilman Joe Borelli
Yolanda Soto, SI Commanding Officer, School Safety Division, Community Affairs Bureau, NYPD
George Todorovic, Deputy Director, Department of City Planning SI Office
Ian Yanna, Director of Community Affairs, Assemblyman Michael Tannousis
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.

- Marie Carmody LaFrancesca, Director of Constituent Services, SI Borough President Fossella swore in new board member Charles Setteducato.
- Deacon Richard Salhany spoke in opposition to the Clouditude Dispensary Application.
- Agnes VanDina, Vice President of the Oakwood Residents Civic Association, opposed the Clouditude Dispensary Application.
- Carol Donovan, President of Richmondtown & Clarke Avenue Civic Association, spoke out against the City of Yes, Housing Opportunity.

MINUTES

Chairman Frank Morano moved to accept the General Board Minutes from April 23, 2024.

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

	Y	N	A		Y	N	A		Y	N	A
Atalla	<input 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"/>
Barlotta	<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"/>
Bonomi	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Gualtieri	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Peruggia	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
*Bozza	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Hagen	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Pistilli	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ciacciarelli	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Iervasi	<input 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"/>	Kiernan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Rapacciuolo	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
DiGennaro	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Klingege	<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"/>	Kozak	<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"/>	Lauria	<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 type="checkbox"/>	<input type="checkbox"/>
Francesse	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Morano	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	*Setteducato	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
								Venuto	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

*Currently not eligible to vote

OFFICER REPORTS

Chairman’s Report – Frank Morano

No Report

2nd Vice Chairperson – Jerome Goldman

- 05.01.24 – Attended the Staten Island Borough Board Meeting

3rd Vice Chairperson – Owen Reiter

- Reported on new legislation (S.8388 / A.7866), the Health Equity Retirees Act, guaranteeing healthcare benefit protections for retirees.

Secretary – Robert DiGennaro

No Report

Treasurer – Diane Peruggia

No Report

District Manager’s Report – Charlene Wagner

- Danny Venuto, Jeff Geary, and Susan LaForgia were authorized to represent Community Board 3 to participate in the interview and recommendation process for the next NYPD Commanding Officer of the NYPD 123pct.

COMMITTEE REPORTS

BUDGET – Danny Venuto

No Report

COMMUNITY ALLIANCE – Jerome Goldman

Self-explanatory

Application for an Adult Use Retail Dispensary License

Clouditude Dispensary – 4034 Hylan Blvd., SI NY 10308

Motion:

I move that Community Board 3 **deny** the adult use retail dispensary license for Clouditude Dispensary, located at 4034 Hylan Blvd., SI, NY 10308. We believe the location does not meet the requirements set forth by the New York State Office of Cannabis Management based on the following:

The Office of Cannabis Management Municipality Rulemaking regulations require:

- A minimum distance of 1,000 feet between adult-use cannabis retail dispensaries in municipalities with a population of 20,000 or more.
- The location, as presented, is approximately 475 feet from another applicant currently in the Office of Cannabis Management queue.

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

	Y	N	A		Y	N	A		Y	N	A
Atalla	<input 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"/>
Barlotta	<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"/>
Bonomi	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Gualtieri	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Peruggia	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
*Bozza	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Hagen	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Pistilli	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ciacciarelli	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Iervasi	<input 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"/>	Kiernan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Rapacciuolo	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
DiGennaro	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Klingege	<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"/>	Kozak	<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"/>	Lauria	<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 type="checkbox"/>	<input type="checkbox"/>
Francesse	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Morano	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	*Setteducato	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
								Venuto	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

*Currently not eligible to vote

Application for a New and Temporary Retail Permit

Premiere Pickleball LLC - 226 Richmond Valley Road, SI NY 10309

Motion:

I move that Community Board 3 **approve** the new on-premise liquor license and temporary retail permit for **Premiere Pickleball LLC**, located at 226 Richmond Valley Road, SI NY 10309, as presented.

- The applicant’s attorney and client have agreed to the stipulation.
- The application and all necessary supporting documentation have been submitted and reviewed.

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

	Y	N	A		Y	N	A		Y	N	A
Atalla	<input 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"/>
Barlotta	<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"/>
Bonomi	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Gualtieri	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Peruggia	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
*Bozza	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Hagen	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Pistilli	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ciacciarelli	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Iervasi	<input 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"/>	Kiernan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Rapacciuolo	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
DiGennaro	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Klingeale	<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"/>	Kozak	<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"/>	Lauria	<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 type="checkbox"/>	<input type="checkbox"/>
Francesse	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Morano	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	*Setteducato	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
								Venuto	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

*Currently not eligible to vote

Application for a New and Temporary Retail Permit

Guyon Bagel Deli & Grocery Inc. - 99 Guyon Avenue SI NY 10306

Motion:

I move that Community Board 3 approve the new on-premise liquor license and temporary retail permit for Guyon Bagel Deli & Grocery Inc., located at 99 Guyon Avenue, SI NY 10306, as submitted.

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

	Y	N	A		Y	N	A		Y	N	A
Atalla	<input 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"/>
Barlotta	<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"/>
Bonomi	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Gualtieri	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Peruggia	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
*Bozza	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Hagen	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Pistilli	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ciacciarelli	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Iervasi	<input 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"/>	Kiernan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Rapacciuolo	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
DiGennaro	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Klingeale	<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"/>	Kozak	<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"/>	Lauria	<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 type="checkbox"/>	<input type="checkbox"/>
Francesse	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Morano	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	*Setteducato	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
								Venuto	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

*Currently not eligible to vote

Chairman Morano put forth the following motion:

Whereas, Community Board 3 supports Borough President Fossella’s proposal that the Office of Cannabis Management should cease granting new licenses to cannabis dispensaries until the Sheriff’s Office and other local authorities have padlocked and permanently closed every illegal smoke shop on Staten Island, and

Whereas, the existing law enforcement resources are not adequate to contain the proliferation of these illegal pot shops, thinly disguised as ‘convenience’ stores or ‘gift’ shops,

Therefore, let it be firmly resolved that Community Board 3 will not, under any circumstances, approve or recommend new license applications for licensed Cannabis dispensaries.

VOTE: In favor: 19 Opposed: 4 Abstentions: 0

	Y	N	A		Y	N	A		Y	N	A
Atalla	<input 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"/>
Barlotta	<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"/>
Bonomi	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Gualtieri	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Peruggia	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
*Bozza	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Hagen	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Pistilli	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ciacciarelli	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Iervasi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Poznanski	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
**Conway	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Kiernan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Rapacciuolo	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
DiGennaro	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Klingele	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Reiter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Donahue	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Kozak	<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"/>	Lauria	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Sanders	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>
Francesse	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Morano	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	*Setteducato	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
								Venuto	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

*Currently not eligible to vote

**Not present at time of vote

ETHICS, RULES & BY-LAWS – Andrew Poznanski

- Board members were asked if there were any nominations from the floor for the upcoming Officer Elections in June.

HEALTH & HUMAN SERVICES – Diane Peruggia

No Report

LAND USE – Thomas Barlotta

Self-Explanatory

City Planning, City of Yes - Housing Opportunity - The NYC Department of City Planning is proposing a citywide zoning text amendment to expand opportunities for housing within all zoning districts and across all 59 of the City’s Community Districts. These changes to the City’s Zoning Resolution would enable more housing and a wider variety of housing types in every neighborhood, from the lowest-density districts to the highest, to address the housing shortage and high cost of housing in New York City.

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

	Y	N	A		Y	N	A		Y	N	A
Atalla	<input 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"/>
Barlotta	<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"/>
Bonomi	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Gualtieri	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Peruggia	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
*Bozza	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Hagen	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Pistilli	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ciacciarelli	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Iervasi	<input 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"/>	Kiernan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Rapacciuolo	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
DiGennaro	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Klingele	<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"/>	Kozak	<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"/>	Lauria	<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 type="checkbox"/>	<input type="checkbox"/>
Francesse	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Morano	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	*Setteducato	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
								Venuto	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

*Currently not eligible to vote

BSA 2024-16-A; 61 Muriel St, Block 7310 Lot 6 - GCL36. It is proposed to develop a one-story warehouse building, 3,600 sq ft. Building would front Muriel St which is not duly placed on the official New York City map.

Whereas, the Community Board 3 Land Use Committee, after having received a thorough presentation, approves the application as presented.

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

VOTE: In favor: 23 Opposed: 1 Abstentions: 0

	Y	N	A		Y	N	A		Y	N	A
Atalla	<input 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"/>
Barlotta	<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"/>
Bonomi	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Gualtieri	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Peruggia	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
*Bozza	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Hagen	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Pistilli	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ciacciarelli	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Iervasi	<input 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"/>	Kiernan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Rapacciuolo	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
DiGennaro	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Klingele	<input checked="" type="checkbox"/>	<input 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"/>	Kozak	<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"/>	Lauria	<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 type="checkbox"/>	<input type="checkbox"/>
Francesse	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Morano	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	*Setteducato	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
								Venuto	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

*Currently not eligible to vote

BSA 2024-17-A; 35 Marjorie St, Block 7328 Lot 366 - GCL36. It is proposed to develop a one-story warehouse building, 7,999 sq ft. Building would front Marjorie St which is not duly placed on the official New York City map.

Whereas, the Community Board 3 Land Use Committee, after having received a through presentation, approves this application as presented.

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

VOTE: In favor: 23 Opposed: 1 Abstentions: 0

	Y	N	A		Y	N	A		Y	N	A
Atalla	<input 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"/>
Barlotta	<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"/>
Bonomi	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Gualtieri	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Peruggia	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
*Bozza	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Hagen	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Pistilli	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ciacciarelli	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Iervasi	<input 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"/>	Kiernan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Rapacciuolo	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
DiGennaro	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Klingelege	<input checked="" type="checkbox"/>	<input 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"/>	Kozak	<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"/>	Lauria	<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 type="checkbox"/>	<input type="checkbox"/>
Francesse	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Morano	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	*Setteducato	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
								Venuto	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

*Currently not eligible to vote

PARKS & RECREATION & ENVIRONMENTAL – Albert Klingele

Self-Explanatory

TRAFFIC & TRANSPORTATION – Danny Venuto

Self-Explanatory

OLD BUSINESS

None

NEW BUSINESS

None

The meeting was adjourned at 8:40 pm.

Respectfully submitted,

Frank Morano, Chairman