



**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: June 25, 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>
Atalla, Claire	<input checked="" type="checkbox"/>	<input 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 type="checkbox"/>	<input checked="" type="checkbox"/>
Conway, Patricia	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input checked="" type="checkbox"/>
Francese, Jessica	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Geary, Jeffrey	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Goldman, Jerome	<input type="checkbox"/>	<input checked="" 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"/>
Klinge, 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"/>
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 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"/>
Setteducato, Charles	<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: 27

Board Members Not Present: 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:

Victoria Carstensen, Deputy Commissioner, Staten Island Department of Transportation
 Carol Donovan, President, Richmondtown & Clarke Avenue Civic Association
 Prince Cobbina, Outreach Coordinator, Civilian Complaint Review Board (CCRB)
 Richard Coyle, Constituent Services, Assemblyman Michael Tannousis
 Marie Carmody LaFrancesca, Director of Constituent Services, SI Borough President Fossella
 Jennifer Giordano, New York Public Library, Charleston Branch Manager
 Jennifer Miller, NYC Department of Parks & Recreation Department
 Denise Pacheco, Representative, New York State Assemblyman Michael Reilly
 Sophie Selwood, Representative, Richmond County District Attorney’s Office
 Jermaine Williams, NYPD Staten Island Community Ambassador, Community Affairs Bureau
 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.

- Carol Donovan, President of Richmondtown & Clarke Avenue Civic Association, spoke out against the City of Yes, Housing Opportunity.
- Agnes VanDina, Oakwood Residents Civic Association, expressed her concerns about the lack of transparency regarding cannabis applications on the NYS Office of Cannabis Management website.

MINUTES

Chairman Frank Morano moved to accept the General Board Minutes from May 28, 2024.

VOTE: In favor: 23 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 checked="" 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 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Peruggia	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bozza	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Hagen	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Pistilli	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ciacciarelli	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Iervasi	<input checked="" 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"/>	Kiernan	<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"/>	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 type="checkbox"/>	<input type="checkbox"/>	Kozak	<input 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 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"/>	*Setteducato	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
								Venuto	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

*Currently not eligible to vote

**Not present at time of vote

OFFICER REPORTS

Chairman's Report – Frank Morano

No Report

2nd Vice Chairperson – Jerome Goldman

No Report

3rd Vice Chairperson – Owen Reiter

No Report

Secretary – Robert DiGennaro

No Report

Treasurer – Diane Peruggia

No Report

District Manager's Report – Charlene Wagner

- Announced budget requests are nearing

COMMITTEE REPORTS

BUDGET – Danny Venuto

No Report

COMMUNITY ALLIANCE – Jerome Goldman

Self-explanatory

Application for a New and Temporary Retail Permit

Zara Mediterranean Cuisine - 854 Arthur Kill Road, Staten Island, NY 10312

MOTION

I move that Community Board 3 approve the new on-premise liquor license and temporary retail permit for **Zara Mediterranean Cuisine**, located at 854 Arthur Kill Road, SI NY 10312, 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 checked="" 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 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Peruggia	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bozza	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Hagen	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Pistilli	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ciacciarelli	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Iervasi	<input checked="" 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"/>	Kiernan	<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"/>	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 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 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"/>	*Setteducato	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
								Venuto	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

*Currently not eligible to vote

**Not present at time of vote

Application for a New and Temporary Retail Permit

The Rock House Bar & Grill LLC 507 Seguine Avenue Staten Island, NY 10309

MOTION

I move that Community Board 3 approve 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, 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 checked="" 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 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Peruggia	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bozza	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Hagen	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Pistilli	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ciacciarelli	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Iervasi	<input checked="" 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"/>	Kiernan	<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"/>	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 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 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"/>	*Setteducato	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
								Venuto	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

*Currently not eligible to vote

**Not present at time of vote

Application for a New and Temporary Retail Permit

Bite Burger - 331 Hillside Terrace Staten Island, NY 10308

MOTION

I move that Community Board 3 approve the new on-premise liquor license and temporary retail permit for Bite Burger, located at 331 Hillside Terrace, SI NY 10308, as presented.

VOTE: In favor: 25 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 checked="" 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 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Hagen	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Pistilli	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ciacciarelli	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Iervasi	<input checked="" 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"/>	Kiernan	<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"/>	Klingelege	<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 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 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"/>	*Setteducato	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
								Venuto	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

*Currently not eligible to vote

Application for Re-Submission (Past 270 days)

Tejanos – 895 Huguenot Avenue, SI NY 10312

MOTION

WHEREAS, Tejanos Inc., submitted an application and all necessary paperwork for a new liquor license and temporary retail permit for a new establishment located at 895 Huguenot Avenue Unit 5, Staten Island, NY 10312.

VOTE: In favor: 25 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 checked="" 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 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 type="checkbox"/>	<input type="checkbox"/>	Pistilli	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ciacciarelli	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Iervasi	<input checked="" 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"/>	Kiernan	<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"/>	Klingelege	<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 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 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"/>	*Setteducato	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
								Venuto	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

*Currently not eligible to vote

ETHICS, RULES & BY-LAWS – Andrew Poznanski

No Report

HEALTH & HUMAN SERVICES – Diane Peruggia

Self-explanatory

LAND USE – Thomas Barlotta

Self-Explanatory

BSA Cal # 2024-14-A; 23 Zarelli Court, Block 7206, Lot 508 - Request for an appeal pursuant to GCL 36 to permit the development of a one-story storage use building (UG 18) that does not front on a mapped street. Zarelli Court is a private road that extends north from Industrial Loop. The proposed building will conform and comply with all other district regulations. The subject site is located in an M3-1 (SRD) zoning district.

Whereas, the Community Board 3 Land Use Committee, approves this application with the following stipulations: Five parking spaces and an interior bathroom should be provided.

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

VOTE: In favor: 25 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 checked="" 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 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Hagen	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Pistilli	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ciacciarelli	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Iervasi	<input checked="" 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"/>	Kiernan	<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"/>	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 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 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"/>	*Setteducato	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
								Venuto	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

*Currently not eligible to vote

E. Perkiomen & E. Reading Avenue, Block 5474, Lots 12, 24 & 53 - Applicant is requesting City Planning Authorizations and Certification (N 240325 RAR, N 240324 RAR, N 240327 RCR) to facilitate the development of 18 semi-detached, single-family homes within the Special South Richmond District.

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 **approve** this application.

VOTE: In favor: 25 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 checked="" 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 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Hagen	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Pistilli	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ciacciarelli	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Iervasi	<input checked="" 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"/>	Kiernan	<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"/>	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 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 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"/>	*Setteducato	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
								Venuto	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

*Currently not eligible to vote

Bloomington-Maretzek; 107 Bloomington Road (formerly 81 Bloomington Road), Block 6998, Lot 6. John Bozza, owner, presented his request for City Planning authorization pursuant to Z.R. Section 22-42 to develop the site with a two-story detached two-family dwelling, where 75% of the floor area of one dwelling unit is not located directly above or below the other dwelling unit. Zoning is R3X. The lot is 8,000 sq ft. The proposed building will be a 25' x 72' dwelling with cellar, and two entrances (on Bloomington and Maretzek).

Whereas, the Community Board 3 Land Use Committee, after much discussion, feels that in the spirit of the law, this application shows disregard for the SRD zoning text, and

Whereas, the Committee feels that allowing this authorization would set a precedent for future conversions of its kind, negating the many years of work by multiple agencies in establishing the Special South Richmond Development zoning text.

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

VOTE: In favor: 24 Opposed: 0 Abstentions: 1

	Y	N	A		Y	N	A		Y	N	A
*Atalla	<input 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"/>
Barlotta	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Goldman	<input 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 checked="" type="checkbox"/>	Hagen	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Pistilli	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ciacciarelli	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Iervasi	<input checked="" 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"/>	Kiernan	<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"/>	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 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 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"/>	*Setteducato	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
								Venuto	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

*Currently not eligible to vote

PARKS & RECREATION & ENVIRONMENTAL – Albert Klingele

No Report

TRAFFIC & TRANSPORTATION – Danny Venuto

No Report

OLD BUSINESS

None

NEW BUSINESS

- **Board Elections**

Position - Chairman

Ethics Rules and By-Laws Chairman, Andrew Poznanski asked three times for motions for position of Chairman from the floor.

No floor nominations.

Secretary Robert DiGennaro cast one vote for Frank Morano.

2023-2024 Chairman - Frank Morano

Position - 1st Vice Chairperson

Ethics Rules and By-Laws Chairman Andrew Poznanski asked three times for motions for the position of 1st Vice Chairperson from the floor.

No floor nominations

Secretary Robert DiGennaro cast one vote for Thomas Barlotta.

2024-2025 1st Vice Chairperson - Thomas Barlotta

Position - 2nd Vice Chairperson

Ethics Rules and By-Laws Chairman Andrew Poznanski asked three times for motions for the position of 2nd Vice Chairperson from the floor.

No floor nominations

Secretary Robert DiGennaro cast one vote for Jerome Goldman.

2024-2025 2nd Vice Chairperson - Jerome Goldman

Position - 3rd Vice Chairperson

Ethics Rules and By-Laws Chairman Andrew Poznanski asked three times for motions for the position of 3rd Vice Chairperson from the floor.

No floor nominations.

Secretary Robert DiGennaro cast one vote for Owen Reiter.

2024-2025 3rd Vice Chairperson - Owen Reiter

Position - Treasurer

Ethics Rules and By-Laws Chairman Andrew Poznanski asked three times for motions for the position of Treasurer from the floor.

No floor nominations.

Secretary Robert DiGennaro cast one vote for Diane Peruggia.

2024-2025 Treasurer -Diane Peruggia

Position - Recording Secretary

Ethics Rules and By-Laws Chairman Andrew Poznanski asked three times for motions for the position of Recording Secretary from the floor.

No floor nominations.

1st Vice Chairman Thomas Barlotta cast one vote for Robert DiGennaro.

2024-2025 Recording Secretary

The meeting was adjourned at 8:00 pm.

Respectfully submitted,

Frank Morano, Chairman