



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

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Executive Committee Report

DATE: July 12, 2024

TIME: 11:00AM

IN PERSON: Yes

Executive Members Present

Frank Morano, *Chairman of the Board*

Thomas Barlotta, 1st Vice Chairman

Robert DiGennaro, Secretary

Andrew Poznanski, Ethics Rules & By-Laws Chair

Jerome Goldman, 2nd Vice Chairman

Al Klingele, *Chairman, Parks and Recreation Committee*

Diane Peruggia, Treasurer

Owen Reiter, 3rd Vice Chairman

Board Members Present

Jeff Geary

Dennis McKeon

Board Business

The impending retirement of Charlene Wagner as District Manager

Whereas the Executive Committee shall consist of all officers and chairpersons of standing committees and meet to discuss the internal affairs of the Board and,

Whereas the Executive Committee shall be empowered to act on urgent matters in July and August and,

Therefore, Be it Resolved, a motion was made to offer Stacey Wertheim the District Manager position for Community Board 3.

Vote: In Favor 10; Opposed 0; Abstentions 0

Motion passes unanimously

Respectfully submitted,

Frank Morano
Chairman