FRED R. GUINTA CHAIR

DEBRA A. DERRICO DISTRICT MANAGER



THE CITY OF NEW YORK

Community Board 2

BOROUGH OF STATEN ISLAND

EXECUTIVE SUITES AT THE PARK 900 SOUTH AVENUE, FL. 3, SUITE 28 STATEN ISLAND, NEW YORK 10314 PHONE: 718-568-3581 FAX: 718-568-3595

WEBSITE: NYC.GOV/SICB2

Regular Monthly Meeting of the Full Board
Tuesday, March 18, 2025 - 7:00 P.M.

Hybrid format, offering both in-person and virtual Zoom options
Joan & Alan Bernikow JCC of Staten Island, 1466 Manor Road
https://youtube.com/live/ZuwklwAkKr4

https://us02web.zoom.us/j/83022786243?pwd=rJDGz8nSX08P2rvTJfeBxdmgqJ3QYB.1

AGENDA

- 1. Salute the American Flag.
- 2. Swearing In Ceremony: Marie Carmody LaFrancesca, Office of BP Vito J. Fossella
- 3. Attendance Roll Call.
- 4. Acceptance of Proposed Agenda.
- 5. Acceptance of February 18, 2025, Full Board Minutes.
- 6. Public Speaker Session: (speaking time is limited to 2 minutes).
- 7. Presentation: Melvin Avenue Pump Station Rebuild Project in Travis.
- 8. Officers' Reports:

Chair: Fred R. Guinta

Treasurer's Report: Roy J. Garlisi

9. Standing Committee Reports:

Executive Meeting Report: Joseph Torres

- Big Dipper NY LLC Cannabis Retail Dispensary at 51 Richmond Hill Road #C (Motion).
- Change in provider at girls' detention center located at 1133 Forest Hill Road. The new provider is St. Johns Residence replacing the former provider, Children Village.

Legislative Review/Ethics Report by Mendy Mirocznik

 Changes to NY Discovery Laws Proposed in Governor Hochul's Fiscal Year 2026 Executive Budget. (Motion)

Announcement of Nominating Committee: Florida Quello

- 10. Old Business.
- 11. New Business.
- 12. Adjournment.