

DANA T. MAGEE

DEBRA A. DERRICO DISTRICT MANAGER



460 BRIELLE AVENUE STATEN ISLAND, NEW YORK 10314 718-317-3235 FAX: 718-317-3251

Regular Monthly Meeting of Full Board Tuesday, June 19, 2018 7:30 P.M.

Agenda

- 1. Salute the American Flag
- 2. Attendance Roll Call
- 3. Acceptance of Proposed Agenda
- 4. Acceptance of Full Board Minutes dated May 15, 2018
- 5. Officers' Reports:

Chair - Dana T. Magee
First Vice-Chair - Edward P. Salek, Jr.
Second Vice-Chair - Antoinette J. Balzano
Third Vice-Chair - Frank G. Marchiano
Treasurer - Roy J. Garlisi
Secretary - Theresa Troiano

- 6. Election of Officers: Ann M. Finnerty, Chair
- 7. Public Session; Edward P. Salek, Jr.
- 8. Functional Committee Reports:

Capital and Expense Budget; Roy J. Garlisi

Land Use; Robert J. Collegio

BSA Application Number: 751-60-BZ

105 New Dorp Lane, a.k.a. 1395 New Dorp Plaza

Block: 3630; Lot: 30

This application is filed to request an extension of term and an extension of time for a previously granted variance that allowed the erection and maintenance of a gasoline service station, lubritorium, car washing, minor motor vehicle repairs with hand tools, sale of accessories, parking of more than 5 cars and illuminated freestanding sign at the subject premises.

(Applicant's Representative is Law Office of Lyra J. Altman).

Landmarks Preservation Commission Docket Number: LPC-19-15038 209 Flagg Place, Block: 891; Lot 1

An application to the Landmarks Preservation Commission for a Certificate of Appropriateness for the historic restoration of the Earnest Flagg Mansion ("Stone Court") and grounds, which includes the demolition of the two-story St. Charles Seminary Administration Building built in 1957, to provide for residential units and the construction of six new two-story residential buildings (48 units in total) along the west to northwest perimeter of the landmarked site. The proposal will require subsequent actions from the Board of Standards and Appeals and an authorization from the City Planning Commission because a portion of the site falls within the Special Natural Area District.

ULURP Application Numbers: 180302 PSR & 180303 MMR

South Shore of Staten Island Coastal Storm Risk Management Project – Phase II

Zoning Districts M3-1, R2, R3-1, R3-2, R3X, Park

IN THE MATTER OF an application submitted by the Department of Parks and Recreation and the Department of Citywide Administrative Services, pursuant to Section 197-c of the New York City Charter, for the site selection of approximately 13. 2 acres of property (Block 4160, Lots 11, 13, 16, 18, 20, 23, 26, 37, 339, 341, 349, 352, 355, 358; Block 4782, Lot 40; Block 4791, Lots 50, 51, 52, 53, 54, 55, 56, 57, 58, 61, 71, 73, 82, 84, 85, 87, 90; Block 4792, Lots 201, 204, 206, 208, 209, 210; Block 4793, Lots 70,72, 74, 75, 76, 77; Block 4802, Lots 11, 18, 19; Block 4803, Lot 18), as well as eight sections of street bed located in the area generally bounded by Miller Field to the North, Lower New York Bay to the east, Great Kills Park to the South, and Hylan Boulevard to the west to facilitate the construction of storm surge protection measures, including levees, seawalls and internal drainage areas, in Oakwood Beach and New Dorp Beach. (Applicant's Representative is Alyssa Cobb Konon, Deputy Commissioner of Planning & Development, New York City Department of Parks and Recreation).

City Planning Land Use Review Application Number: N 120395 ZAR

661 Todt Hill Road – Block: **877**; Lot **81**, Special Natural Area District: NA-1 Zoning District: R1-1 Application to allow construction of a two – story and cellar one-family detached dwelling with an accessory in ground swimming pool with outdoor patio areas, located in a special Natural Area District.

(Applicant's Representative is New York City Department of City Planning).

Traffic and Transportation; Gerard J. Ruggiero & Public Service; Edward P. Salek, Jr.

Aging Committee; Dr. Donna Seminara

Environmental Protection; John (Jack) Vokral

Youth Services; Simone DiTrapani

9. Ad-Hoc Committee Reports:

Health Committee - Dr. Victor E. Dolan Law Committee - David Mario Curcio Legislative Review/Ethics Committee - Joel M. Traube Parks Committee - Fred R. Guinta

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

If you are unable to attend the regular monthly meeting of the Full Board, please call the Board office at 718-317-3235 or send email to dderrico@cb.nyc.gov at your earliest convenience. Thank you.