



ROBERT P. COLLEGIO, P.E.
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

Regular Monthly Meeting of the Full Board Minutes
December 15, 2020
Via Virtual Video Conference

The regular monthly meeting of the Full Board was held virtually on Tuesday, December 15, 2020 at 7 P.M.

Board Members Present: Olu A. Ajayi, Igor Baboshkin, Antoinette J. Balzano, Rosanne Clift, Dr. Deborah Cognata, Robert J. Collegio, Ben D'Amato, , Dr. Victor E. Dolan, Zafer Durmaz, Julie Freeman,, Anselmo S. Genovese, Fred R. Guinta, Gurdev S. Kang, , Lillian Lagazo, Michael Lanza, Joseph E. Markowski, Diane L. McNamara, Mendy Mirocznik, Frank Ninivaggi, Robert Pacifici, Dr. Allan B. Perel, Dr. Ramanathan Raju, Gerard J. Ruggiero, David M. Santoro, Dr. Donna Seminara, Joel M. Traube, Theresa Troiano, John Vischio, Maxine Wilde, Stephen W. Zaderiko, Steven J. Zboinski.

Board Members Absent: Anthony Aliffi, Simone DiTrapani, Donna L. Fagan, Roy J. Garlisi, Catherine Hennessey, Marissa T. Jones, Dr. Mohammad Khalid, Lisa Liss, Robert Orlando, Graham Sheen.

Staff Present: Debra A. Derrico, District Manager

Representatives of Elected Officials Present:

Jeanne Collini for State Senator Andrew Lanza

Marci Bishop for District Attorney Michael E. McMahon

Donald DeRosa, for NYC Comptroller Scott Stringer

Christine Tumbarello for NYC Department of Parks and Recreation

Guests: Joan Cusack, Victoria Giordano, George Todovic, Catie Theresa Dougherty, Ranti Ogunleye, Rekha Chako, Pamela Kelter, Alexander Kipp, Frank Fontana, Donald De Rosa, Carol Donovan, Edward Sohanchyk, Caroll LaGuidice, Gene Guerra of Travis Civic Association, Susan Conton, Chelsea Mills, Jennifer Gray Brum, Theresa Doherty, Carol Donovan, Susan Conlon, Theresa Dougherty, Frank Fontana, Roy Fischman, Andrew Olsen, Aleena Farishka,

Acceptance of the Agenda: Chair Collegio called for a motion to accept the agenda. Motion was made and seconded. The Agenda was unanimously approved.

Acceptance of the November 17, 2020 Full Board minutes. Chair Collegio called for a motion to accept the minutes. Motion was made and seconded. The minutes were unanimously approved.

Chair Collegio's Report: Nominating Committee - -_Anyone interested in serving on the nominating committee must declare their interest no later than the March meeting of the Full Board, at which time the membership for the committee shall be established. Please send Theresa Troiano an email if you are interested. Debra will email you Theresa Troiano's email address tomorrow.

Beryl Bikes – Tomorrow we will email you the list of Beryl Bike Bay locations. Please review the list carefully and email Debra with any comments or concerns you may have.

Chair Collegio's Report continued:

Ed Salek – has had a long-awaited kidney transplant. He is doing well. Roy Garlisi – had eye surgery. He is doing well. Sandy DiTrapani – has contracted COVID-19 and is in the hospital.

Officers' Reports

First Vice-Chair - Antoinette J. Balzano – No Report

Second Vice-Chair - Fred R. Guinta – No report

Third Vice-Chair - Vacant

Treasurer Roy J. Garlisi – Absent, No Report. – Treasurer's Report is on file in the Board Office.

Secretary Theresa Troiano – No Report.

Presentation: Zoning for Coastal Flood Resiliency – A citywide text amendment to update and make permanent the temporary 2013 Flood Resilience Zoning Text Amendment to encourage the long-term resilient design across the city's 1% and 0.2% annual chance floodplains, allow buildings to be adapted over time through partial resiliency strategies, and provide the zoning tools that are necessary to facilitate recovery post future disasters.

Public Session:

Jermaine Williams of HRA spoke to the NYS Homes and Community Renewal COVID-19 Rent Relief Program. For questions about the NYS COVID-19 Rent Relief Program, please call 833-499-0318 between 8:00 AM and 4:30 PM, Monday through Friday, or email covidrentrelief@hcr.ny.gov.

Theresa Dougherty gave a brief presentation on the Test and Trace Program.

Frank Fontana of the NYC Department of Building spoke about the importance of carbon monoxide detectors and Local Law 152.

Marci Bishop of District Attorney office announced the next date of the DA's community meetings. The next meeting is on January y, 2021. The DA has a pet unit in the office. For information, reach out to Marci Bishop.

Standing Committees:

Capital and Expense Budget, Julie Freeman – No Meeting. No Report.

Youth Services –No Meeting. No Report.

Land Use – David M. Santoro – No Meeting. No Report

Traffic and Transportation, & Public Service Committees – Gerard J. Ruggiero – No Meeting. No Report.

Aging Committee: Dr. Donna Seminara: No Meeting No Report.

Health Committee: Dr. Victor E. Dolan: No Meeting No Report.

Law, Legislative Review/Ethics Joint Committees: - Joel M. Traube – No Meeting. No Report.

Environmental Protection & Parks Joint Committees – Frank Ninivaggi: No Meeting. No Report.

Old Business: None.

New Business: None.

Adjournment: Having no further business, the meeting was adjourned at 8:30 P.M.

Respectfully submitted,
Theresa Troiano, Secretary

