



ROBERT J. COLLEGIO, P.E.
CHAIR

DEBRA A. DERRICO
DISTRICT MANAGER

THE CITY OF NEW YORK
Community Board 2
BOROUGH OF STATEN ISLAND

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Regular Monthly Meeting of the Full Board Minutes
January 21, 2020

The regular monthly meeting of the Full Board was held on Tuesday, January 21, 2020 at 7:30 P.M. at New Dorp Moravian Parish Hall, 2205 Richmond Road, Staten Island, N.Y. 10306.

Board Members Present: Igor Baboshkin, Antoinette J. Balzano, Rosanne Clift, Robert J. Collegio, P.E., Simone DiTrapani, Julie Freeman, Roy J. Garlisi, Anselmo S. Genovese, Fred R. Guinta, Michael Lanza, Joseph E. Markowski, Mendy Mirocznik, Robert Pacifici, Dr. Allan B. Perel, Gerard J. Ruggiero, Theresa Troiano, John Vischio, John (Jack) Vokral, Maxine Wilde, Stephen W. Zaderiko, Steven J. Zboinski.

Board Members Absent: Olu A. Ajayi, Anthony Aliffi, Dr. Deborah Cognata, Dr. Victor Dolan, Zafer Durmaz, Donna L. Fagan, Ann M. Finnerty, Catherine Hennessy, Marissa Jones, Gurdev S. Kang, Dr. Mohammad Khalid, Lillian Lagazzo, Lisa Liss, Diane L. McNamara, Frank J. Ninivaggi, Robert Orlando, Dr. Ramanathan Raju, Edward P. Salek Jr, David M. Santoro, Dr. Donna Seminara, Graham Sheen, Joel M. Traube

Staff Present: Debra A. Derrico, District Manager

Representatives of Elected Officials Present:

Jeanne Collini for State Senator Andrew Lanza
Thomas P. Blancero for Assembly Member Michael Cusick
Angela Olsen for Assembly Member Nicole Malliotakis
David Carr for Council Member Steven Matteo
Briana Nasti for Council Member Joseph Borelli
Jermaine Williams for Mayor Bill de Blasio
Saman Mahmoud for Congress Member Max Rose
Fitim Shabani for NYC Public Advocate Jumaane Williams
Marcy Bishop for District Attorney Michael E. McMahon
Joan Cusack for NYC Human Resources Administration/ Department of Social Services
Ron Reinertsen for NYC Department of City Planning
Christine Tumbarello for NYC Department of Parks and Recreation
Kevin Medefindt, Detective – 122 Precinct

Chair Robert J. Collegio opened the meeting at 7:30 P.M. with the pledge to the United States of America flag.

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 December 17, 2019 Full Board Minutes: Chair Collegio called for a motion to accept the minutes. Motion was made and seconded. The minutes were unanimously approved.

Chair Robert J. Collegio's Report:

Functional Committee Reports:

First Vice Chair Edward P. Salek Jr. – Absent. No report

Second Vice Chair Antoinette J. Balzano - No report.

Third Vice Chair – Fred R. Guinta –

Treasurer Roy J. Garlisi – Roy reported on the Treasurer's Report was approved unanimously by the Board. Treasurer's Report is on file in the Board Office.

Secretary Theresa Troiano – No report.

Presentations:

- Representatives of Sunrise Senior Living gave a brief presentation on the 4-story, 95-unit senior living facility planned for New Dorp.
- Representatives of the NYC School Construction Authority will discuss a new 476-seat public elementary school on the St. Anthony of Padua R.C. Church's property in Travis.

Public Session: In the absence of Edward P. Salek, Jr., Antoinette announced the speakers.

Gene Guerra, president of the Travis Civic Association expressed his concerns about NYC School Construction Authority's proposed new 476-seat public elementary school on the St. Anthony of Padua R.C. Church's property in Travis.

Frank Fontana, the Staten Island liaison for the NYC Department of Buildings reported the following:

- DOB has a new commissioner, Melanie LaRocca.
- Local Law 92/94 – all new buildings are required to have sustainable roofing
https://www1.nyc.gov/assets/buildings/newsletters/DOB_BN_LL92-94_111519.html
- Local Law 28 – penalties and violations for certain business storefront signs (awnings)
https://www1.nyc.gov/assets/buildings/pdf/sign_amnesty_sn.pdf

David Carr, Chief of Staff to Council Member Matteo explained to the committee that Council Member Matteo voted against the DOB's local laws mandating the green roof additions for new construction and major alterations, but he did support the tax credit because he supports incentivizing green buildings, just not mandating it.

David Carr read Council Member Matteo's testimony regarding his support of the proposed school for the site located at 24 Shelley Avenue. Testimony is attached.

Saman Mahmoud of Congress Member Max Rose's office spoke about a Nonprofit Security Grant Program Workshop that the Congress Member will be hosting in Brooklyn for local nonprofit organizations and religious institution to learn how to apply for funding to help improve security systems that best fit the needs of the institutions. Speakers at the workshop will include representatives from the Federal Emergency Management Agency (FEMA), which oversees the grant program, as well as from the NYS Homeland Security and Emergency Services and the NYPD, who will speak to actions being taken on the state and city. Congress Member Rose is planning additional workshops. Congress Member Rose will have a Cyber Security Workshop.

Jermaine Williams of NYC HRA spoke about the Fair Fares Program. Fair Fares NYC is a city program created by Mayor de Blasio and Council Speaker Corey Johnson, and members of the City Council to help New Yorkers with low incomes manage their transportation costs.

<https://www1.nyc.gov/site/fairfares/index.page>.

Capital and Expense Budget – Roy J. Garlisi – No meeting. No report.

Youth Services – Sandy DiTrapani – No Meeting. No report.

Land Use – David M. Santoro – Absent. No report.

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

Aging Committee: Dr. Donna Seminara – Absent. Report on file in Board office.

Health Committee: Dr. Victor E. Dolan – Absent. No report.

Law Committee: David M. Santoro – Absent. No report

Legislative Review/Ethics Committee: Joel M. Traube – Absent. No report

Environmental Protection: Jack Vokral – No meeting. No report.

Parks, Fred R. Guinta – Lifeguard applications are on the NYC Parks Department website.

Old Business: None.

New Business: Steve Zaderiko spoke about the expansion of the Marina in Great Kills,

Adjournment: Having no further business, the meeting was adjourned at 8:45 P.M.

Respectfully submitted,
Theresa Troiano, Secretary