



ROBERT J. COLLEGIO, P.E.
CHAIR

DEBRA A. DERRICO
DISTRICT MANAGER

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

900 SOUTH AVENUE, SUITE 28
STATEN ISLAND, NEW YORK 10314
PHONE: 718-568-3581
FAX: 718-568-
3595

Regular Monthly Meeting of the Full Board Minutes
June 16, 2020
Via Virtual Video Conference

The regular monthly meeting of the Full Board was held on Tuesday, June 16, 2020 at 7:00 P.M.

Board Members Present:, Igor Baboshkin, Olu Ajayi, Antoinette J. Balzano, Rosanne Clift, Dr. Deborah Cognata, Robert J. Collegio, Benjamin D'Amato, Simone DiTrapani, Dr. Victor E. Dolan, Zafer Durmaz, Julie Freeman, Anselmo S. Genovese, Fred R. Guinta, Catherine Hennessey, Gurdev S. Kang, Dr. Mohammad Khalid, 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, Edward P. Salek, David M. Santoro, Dr. Donna Seminara, Graham Sheen, Joel M. Traube, Theresa Troiano, John Vischio, Maxine Wilde, Stephen W. Zaderiko, Steven J. Zboinski

Board Members Absent: Anthony Aliffi, Donna L. Fagan, Marissa Jones, Robert Orlando, Lisa Liss

Staff Present: Debra A. Derrico, District Manager

Representatives of Elected Officials Present:

Jeanne Collini for State Senator Andrew Lanza
Angela Olsen for Assembly Member Nicole Malliotakis
Loren Centineo for Council Member Steven Matteo
Michael Tannousis for Council Member Joseph Borelli
Saman Mahmoud for Congress Member Max Rose
Donald DeRosa for NYC Comptroller Scott Stringer
Fitim Shabani for NYC Public Advocate Jumaane Williams
Marcy Bishop for District Attorney Michael E. McMahon & Matthew Sotomyor
Joan Cusack for NYC Human Resources Administration/Department of Social Services
George for NYC Department of City Planning
Christine Tumbarello for NYC Department of Parks and Recreation
Andrew Olsen, Mayor's Office of Recovery

Guests:

Kieran Mahoney, NYC Health + Hospitals
Anna Shatts, NYC Department of Mental Health and Hygiene
Victoria Giordano, NYC DOT
Anthony Vinci
Mark Moss, Harisch Studios, Inc.
Susan Conlon, Richmondtown Civic
Andy Levinson, CTV
Bill Chchlecht from the South Beach Branch of NY Public Library

Frank Fontana, NYC DOB
David McConnel of NYC Department of Parks and Recreation

Chair Robert J. Collegio opened the meeting at 7:00 P.M. with a pledge to the Flag of the United States of America.

Secretary Theresa Troiano called the roll. A quorum was present.

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 May 19, 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 Robert J. Collegio's Report:

- We will be meeting virtually until further notice
- National Grid
- City Planning may call upon us to meet during the summer

Public Session: Edward P. Salek, Jr. – announced the elected officials' representatives that were present.

Bill Chchlecht from the South Beach Branch of NY Public Library – systems trying to get on the same page, trying for mid-July opening for 2 libraries on Staten Island, Grab and go service like restaurants – put books on hold, providing virtual services, continuing summer reading.

Frank Fontana of NYC DOB – enforcing social distancing, on sites, site managers have to enforce handwashing, there are sanitizing stations.

Steven Caruso, NYC DSNY – reminded everyone to do their part. Pickup has been inconsistent. When workers are ill close facility and clean and disinfect. Boundaries are in affect. At times when short on manpower due to vacation or illness, functions are cut.

Anna Shatts NYC Dept of Mental Health and Hygiene– The city is currently in phase 1. We are encouraging testing and repeat testing, call 311, keep distance, wash hands, use sanitizer, wear face coverings.

Officers' Reports:

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

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

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

Treasurer Roy J. Garlisi – No Report.

Secretary Theresa Troiano – No Report.

Presentation: David McConnel and Jordan Weber of NYC Parks Department gave a presentation on Dongan Playground on Mason Avenue Completion January 2021. Increase play capacity within the park and mitigate flood issues on site. Dongan Park is in the flood zone and the future flood zone.

Dr. Donna Seminara spoke about the affect the COVID-19 Pandemic had on Nursing Homes in Staten Island.

Election of Officers: Theresa Troiano - We will begin with our Elections of Officers. We will start with the election of **Chair**

Are there any nominations from the floor are there any nominations from the floor, are there any nominations from the floor

Having no nominations from the floor, I will make a motion to close the nomination for Chair

Would someone please second the motion. Frank Ninivaggi seconded the motion.

Having no other nominations, the Secretary casts one vote for Robert Collegio for chair.

All opposed please raise your hand. There was no opposition. Congratulations Robert.

Now for the election of **First Vice Chair**

Are there any nominations from the floor are there any nominations from the floor, are there any nominations from the floor

Having no nominations from the floor, I will make a motion to close the nomination for First Vice Chair

Would someone please second the motion.

Having no other nominations, the Secretary casts one vote for Edward P. Salek Jr for First Vice Chair.

All opposed please raise your hand. There was no opposition. Congratulations Ed.

Now for the election of **Second Vice Chair**

Are there any nominations from the floor are there any nominations from the floor, are there any nominations from the floor

Having no nominations from the floor, I will make a motion to close the nomination for Second Vice Chair

Would someone please second the motion. Frank Ninivaggi seconded the motion.

Having no other nominations, the Secretary casts one vote for Antoinette Balzano for Second Vice Chair.

All opposed please raise your hand. There was no opposition. Congratulations Antoinette

Now for the election of **Third Vice Chair**

Are there any nominations from the floor are there any nominations from the floor, are there any nominations from the floor

Having no nominations from the floor, I will make a motion to close the nomination for Third Vice Chair

Would someone please second the motion. Jerry Ruggiero seconded the motion.

Having no other nominations, the Secretary casts one vote for Fred R. Guinta for Third Vice Chair.

All opposed please raise your hand. There was no opposition. Congratulations Fred.

Robert Collegio, Chair

Now for the election of **Secretary**

Are there any nominations from the floor are there any nominations from the floor, are there any nominations from the floor

Having no nominations from the floor, I will make a motion to close the nomination for Secretary

Would someone please second the motion. Antoinette Balzano seconded the motion.

Having no other nominations, the Chair casts one vote for Theresa Troiano for Secretary.

All opposed please raise your hand. There was no opposition. Congratulations Theresa.

Theresa Troiano, Secretary

Now for the election of **Treasurer**

Are there any nominations from the floor are there any nominations from the floor, are there any nominations from the floor

Having no nominations from the floor, I will make a motion to close the nomination for Roy J. Garlisi

Would someone please second the motion. Jerry Ruggiero seconded the motion.

Having no other nominations, the Chair casts one vote for Roy J. Garlisi for Treasurer.

All opposed please raise your hand. There was no opposition. Congratulations Theresa.

Functional Committee Reports:

Capital and Expense Budget – Roy J. Garlisi – No Report.

Youth Services – Sandy DiTrapani – No Report.

Land Use – David M. Santoro – There was no Land Use meeting in October.

Traffic and Transportation – Gerard J. Ruggiero – No Report.

Public Service, Edward P. Salek Jr. – No Report.

Aging Committee: Dr. Donna Seminara – Dr. Seminara has been volunteering on the SI Incident Command representing the Skilled Nursing Facilities for the past three months. She discussed the industry's challenges, successes and failures.

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

Law & Legislative Review/Ethics Committee: Joel M. Traube – No Report.

Environmental Protection: Frank J. Ninivaggi – No Report.

Parks, Fred R. Guinta – No Report.

Old Business: None.

New Business: None.

Adjournment: Having no further business, the meeting was adjourned at 9:30 P.M.

Respectfully submitted,
Theresa Troiano, Secretary.