



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
November 17, 2020
Via Virtual Video Conference

The regular monthly meeting of the Full Board was held virtually on Tuesday, November 17, 2020 at 7:00 P.M.

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

Secretary Theresa Troiano called the roll. A quorum was not present.

Board Members Present: Olu A. Ajayi, Antoinette J. Balzano, Rosanne Clift, Dr. Deborah Cognata, Robert J. Collegio, Ben D'Amato, Simone DiTrapani, Anselmo S. Genovese, Fred R. Guinta, Gurdev S. Kang, Lillian Lagazzo, Diane L. McNamara, Joseph E. Markowski, Frank J. Ninivaggi, Robert Pacifici, Dr. Ramanathan Raju, David M. Santoro, Theresa Troiano, Joel M. Traube, John Vischio, Maxine Wilde, Steven J. Zboinski.

Board Members Absent: Anthony Aliffi, Igor Baboshkin, Dr. Victor Dolan, Zafer Durmaz, Donna L. Fagan, Julie Freeman, Roy J. Garlisi, Catherine Hennessy, Marissa Jones, Dr. Mohammad Khalid, Michael Lanza, Lisa Liss, Mendy Mirocznik, Robert Orlando, Dr. Alan Perel, Jerry Ruggiero, Dr. Donna Seminara, Graham Sheen, Stephen W. Zaderiko.

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
Marci 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: John Felci, Adair Martinez, Colleen Chioffe, Eleanor G., S. Conlon, Rekha Chacko, Gene Guerra, Jean E. Bari, Andy Levison, Alexander Kullman, Mark Moss.

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 October - 20, 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:

1. We are not taking nominations tonight for the third vice-chair position. The position will be left vacant until the June elections. There shall be a nominating committee comprised of any members who are interested in serving the committee, and not interested in seeking an Officer's position. Anyone interested in serving on the committee must declare their interest no later than the March full board meeting at which time the membership for the committee shall be established. (If Board Members have any questions and concerns about this process, I'd be happy to speak to you offline.)
2. Reminder – There will be a virtual Conflicts of Interest training on **December 9, at 7pm. All members are required to attend.** In January, there will be a Sexual Harassment Prevention. The date will be announced.
3. Very Important – Members of the public who will like to join CB2's committee meetings and our full board meetings **are required** to fill out the **Webinar Registration form** on the board's website – **cb2si.com** to receive the Zoom Link. The purpose of the Webinar Registration Form **is to identify attendees for the meeting minutes. We don't want to miss anyone.**

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– Treasurer's Report is on file in the Board Office.

Secretary Theresa Troiano – No report.

Presentation: Raj Flores, chairperson of thoracic surgery at Mount Sinai Hospital in NYC discussed the latest on Lung cancer screening for the Staten Island community. The presentation was emailed to board members.

Public Session:

Marci Bishop of District Attorney Michael McMahon's office

David Nussbaum of the NYC Department of Buildings

Jahi Rose, Deputy Director of Intergovernmental Affairs for CCRB.

Standing Committees:

Capital and Expense Budget, Julie Freeman – No report.

Youth Services, Sandy DiTrapani – No meeting. No report.

Land Use – David M. Santoro:

300 Ocean Terrace and 2 Oaktree Way (Special Natural Area District)

Block: 864; Lot: 1

City Planning Application Numbers: N 170032 ZAR, N 170033 ZAR, N 170034 ZAR:

Application pursuant to ZR 105-421 (modification of topographic features on a Tier 1 site).

105-422 (a development on a portion of a zoning lot having steep slope or steep slope buffer), and

105-425 (Modification of botanic environment and tree preservation and planting requirements) to facilitate a new two story, 6,551 sq. ft., single family home are being sought.

Board Members' Vote: 22- In Favor; 0-Opposed; 0-Abstained; 0-Not Entitled

68 Austin Avenue

Block: 3116; Lot: 0089

BSA Calendar No. 2020-77-BZ

Application: Variance (72-21) to permit the enlargement of an existing building contrary to Zoning Resolution ZR 23-45 (front yard setback) in an R3-1 Zoning District.

Board Members' Vote: 16- In Favor; 6 -Opposed; 0-Abstained; 0-Not Entitled

Traffic, Transportation, & Public Service Joint Committees – Robert J. Collegio reported that the committee met jointly with Community Board 1 to review and discuss the Rehabilitation of Woolley Avenue and Bradley Avenue Bridges over the Staten Island Expressway (I-278).

Aging Committee – Dr. Donna Seminara: No meeting. No report.

Health Committee – Dr. Victor E. Dolan: Absent. 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