



ROBERT J. 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, SUITE 28
STATEN ISLAND, NEW YORK 10314
PHONE: 718-568-3581
FAX: 718-568-3595

Regular Monthly Meeting of the Full Board Minutes
October 20, 2020

The regular monthly meeting of the Full Board was held virtually on Tuesday, October 20, 2020 at 7:00 P.M.

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

Board Members Absent: Anthony Aliffi, Donna L. Fagan, Roy J. Garlisi, Catherine Hennessy, Marissa Jones, Lisa Liss, Robert Orlando, Graham Sheen, Mark Moss

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

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 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.

Chair Robert J. Collegio's Report:

Board of Standards and Appeals - The board forwarded their recommendation to the Board of Standards and Appeals for 95 & 105 Ridgeway Avenue letting them know that CB2 is opposed to the project. BSA will let the board know when the hearing for this project is -- we will share that information when we receive it.

The Reconstruction of Roma Avenue and Hett Avenue Area project is moving along nicely. Starting yesterday and until Friday, 10/23/20, Storm Sewers are being installed on Roma Avenue between Marine Way and Beacon Place; Sanitary Sewer Activities (With Piles, Pile Caps, Back Fill and Asphalt) on Cedar Grove Avenue from Ebbitts Street towards Marine Way and manholes are being constructed on Garibaldi Avenue between Cedar Grove Avenue and Roma Avenue.

Assemblyman Charles Fall has invited everyone to his small business town hall event on October 22 at 6pm. At this event you can learn about how the commercial lease program can assist your business, and hear how this program has helped other business owner. There will be a Q&A session with the CLA program attorneys (Community Legal Advocates). The flyer had been emailed to you earlier.

The Metropolitan Transportation Authority is making 6 million masks available to customers. They announced today it is distributing 114,500 free pink surgical masks to customers and employees in recognition of Breast Cancer Awareness Month. On Thursday, Oct. 22, the MTA's Mask Force, comprised of volunteers from MTA leadership, employees, elected officials and advocacy groups, will travel throughout the MTA service region distributing free pink masks to customers. These masks will also be given to employees at New York City Transit subways and buses, Long Island Rail Road, Metro-North Railroad and MTA Bridges and Tunnels.

Officers' 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 - No report.

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

Secretary Theresa Troiano – No report.

Presentation: NYC DOT presented Beryl, Staten Island's New Dockless Bike Share Program. The bike share will begin in March 2021 with a combination of 350 standard and electric pedal- assist bikes. For more information, visit:

<https://www.silive.com/coronavirus/2020/10/beryl-bike-share-set-to-begin-on-staten-island-in-march-2021.html>. The presentation was emailed to Board members.

Public Session:

Jahi Rose, Deputy Director of Intergovernmental Affairs for CCRB. The New York City Civilian Complaint Review Board (CCRB) is an independent Agency that is empowered to receive, investigate, prosecute, mediate, hear, make findings, and recommend action upon complaints filed against members of the New York City Police Department (NYPD). The CRB has open applications for the Youth Advisory Council. <https://www1.nyc.gov/site/ccrb/about/outreach/youth-council.page>

Marci Bishop representing District Attorney McMahon – their office is conducting a sensitive document shredding event this coming Saturday at the South Shore CYO from 12pm to 3pm.

Frank Fontana of NYC DOB announced the rules for outdoor dining heating system and https://www1.nyc.gov/assets/buildings/bldgs_bulletins/bb_2020-018.pdf and Service Level Tracker https://www1.nyc.gov/assets/buildings/bldgs_bulletins/bb_2020-018.pdf

Capital and Expense Budget – Julie Freeman read the changes to the Capital & Expenses Budget Priorities for FY2022. Board members approved the changes.

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

Land Use – David M. Santoro: No meeting. No report.

Traffic, Transportation, & Public Service Joint Committees – Gerard J. Ruggiero: NYC DOT presented the Mid-Island Bike Network Expansion Project. Board members supported the project as presented. The presentation was emailed to board members.

Public Service – Edward P. Salek, Jr.: No meeting. No report.

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 9:30 P.M.

Respectfully submitted,
Theresa Troiano, Secretary