BOROUGH OF STATEN ISLAND
COMMUNITY BOARD #3
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Staten Island, NY 10309
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COMBINED PUBLIC HEARING AND GENERAL BOARD MEETING MINUTES

DATE: February 27, 2024
TIME: 7:00 pm
PLACE: Via Video Conference

The Agenda for the General Board Meeting will be as follows:

1. **Attendance**
2. **Community Contact Session**
3. **Minutes**
4. **Officer's Reports**

Chairman of the Board	Frank Morano
1st Vice Chairman	Thomas Barlotta
2nd Vice Chairman	Jerome Goldman
3rd Vice Chairman	Owen Reiter
Treasurer	Diane Peruggia
Secretary	Robert DiGennaro

5. **District Manger's Report** — Charlene Wagner
6. **Committee Reports**

Budget	Danny Venuto
Community Alliance	Jerome Goldman
Ethics, Rules, Bylaws & Regulations	Andrew Poznanski
Health & Human Services	Diane Peruggia
Land Use, Planning, and Zoning	Thomas Barlotta
Parks & Environmental	Albert Klingele
Traffic and Transportation	Danny Venuto
NYPD Precinct Council Meetings	Owen Reiter

7. **Old Business**
8. **New Business**
9. **Adjournment**

Please note: All Committee Chairs MUST submit written reports at least one week before the regular Board Meeting. If you cannot attend a committee or General Board meeting, please email the District Manager or Chairman.

Attendance

Board Member	Present	Absent
Barlotta, Thomas	☒	☐
Bonomi, Vincent	☒	☐
Ciacciarelli, Michael	☒	☐
Conway, Patricia	☒	☐
DiGennaro, Robert	☒	☐
Donahue, Patrick	☒	☐
Felicetti, John	☒	☐
Fleming, Gary	☒	☐
Francese, Jessica	☒	☐
Geary, Jeffrey	☒	☐
Goldman, Jerome	☒	☐
Gualtieri, Carmine	☒	☐
Hagen, Clifford	☒	☐
Iervasi, Celia	☒	☐
Kiernan, John	☒	☐
Klingele, Albert	☒	☐
Kozak, Harold	☒	☐
Lauria, Verna	☒	☐
Mattioli, Dianne	☐	☒
McKeon, Dennis	☒	☐
Morano, Frank	☒	☐
Morano, Frank P.	☒	☐
Perfetto, Claudio	☒	☐
Peruggia, Diane	☒	☐
Pistilli, James	☐	☒
Poznanski, Andrew	☒	☐
Rapacciuolo, Anthony	☒	☐
Reiter, Owen	☒	☐
Riccardelli, Anthony	☒	☐
Sanders, Paul	☒	☐
Santoro, David	☒	☐
Venuto, Danny	☒	☐

BOARD STAFF PRESENT: Charlene Wagner, District Manager; Susan LaForgia, Community Coordinator; Stacey Wertheim, Community Coordinator

Board Members Present: 30
Board Members Absent: 02

Representatives:

Giomelly Barton, Associate Human Rights Specialist, NYC Commission on Human Rights
Victoria Carstensen, Deputy Commissioner, Staten Island Department of Transportation
James Clinton, Community Liaison, Richmond County District Attorney's Office
Susan Conlon, Richmondtown & Clarke Ave Civic Association
Giuseppe Deserio, Representative, NYC Council Member David Carr
Kashif Hussain, NYC Deputy Public Advocate for Infrastructure & Environmental Justice

Amalia Kostalas, Constituent Liaison, Assemblyman Michael Tannousis
Anna Mason, New York Public Library-Great Kills Branch
Denise Pacheco, Representative, New York State Assemblyman Michael Reilly
John Rinaudo, Representative, New York State Congresswoman Nicole Malliotakis
Marissa Simoncini, New York Public Library – Richmondtown Branch
Colleen Siuzdak, Administration Coordinator, NYC Department of Parks & Recreation Department
Video Production, Staten Island Community Television

PUBLIC CONTACT SESSION – Reserved for the public's expression. There will be a link on CB3's webpage (https://www1.nyc.gov/site/statenislandcb3/index.page) to pre-register at least a day before the meeting. Following the link and registering for the meeting will result in receiving links and instructions on accessing the meeting.

- No constituent concerns.

MINUTES

Chairman Frank Morano moved to accept the General Board Minutes from January 23, 2024.

VOTE: In favor: 30 Opposed: 0 Abstentions: 0

	Y	N	A
Barlotta	☒	☐	☐
Bonomi	☒	☐	☐
Ciacciarelli	☒	☐	☐
Conway	☒	☐	☐
DiGennaro	☒	☐	☐
Donahue	☒	☐	☐
Felicetti	☒	☐	☐
Fleming	☒	☐	☐
Francese	☒	☐	☐
Geary	☒	☐	☐
Goldman	☒	☐	☐
Gualtieri	☒	☐	☐
Hagen	☒	☐	☐
Iervasi	☒	☐	☐
Kiernan	☒	☐	☐
Klingele	☒	☐	☐
Kozak	☒	☐	☐
Lauria	☒	☐	☐
Mattioli	☐	☐	☐
McKeon	☒	☐	☐
Morano	☒	☐	☐
Morano Frank P	☒	☐	☐
Perfetto	☒	☐	☐
Peruggia	☒	☐	☐
Pistilli	☐	☐	☐
Poznanski	☒	☐	☐
Rapacciuolo	☒	☐	☐
Reiter	☒	☐	☐
Riccardelli	☒	☐	☐
Sanders	☒	☐	☐
Santoro	☒	☐	☐
Venuto	☒	☐	☐

OFFICER REPORTS

Chairman's Report – Frank Morano

- 02.02.24 – Attended a pre-meeting for Atlantic Terminals AKR City Planning application

2nd Vice Chairperson – Jerome Goldman

- 01.30.24 – Attended the Transportation Forum with NYC DOT Commissioner Ydanis Rodriguez
- 02.07.24 – Attended the Staten Island Borough Board Meeting

3rd Vice Chairperson – Owen Reiter

No Report

Secretary – Robert DiGennaro
No Report

Treasurer – Diane Peruggia
No Report

District Manager's Report – Charlene Wagner

- Thanked John Felicetti, Jeff Geary, Jerry Goldman, Al Klingele, Owen Reiter, and Danny Venuto, who go above and beyond their duties and use the 311 system to call in quality-of-life complaints daily throughout our district.

COMMITTEE REPORTS

BUDGET – Danny Venuto
No Report

COMMUNITY ALLIANCE – Jerome Goldman
Self-explanatory

MOTION
Notification to Municipality for an Adult-Use Retail Dispensary

Whereas, **Four A Residual Income Corp**. applied for a new adult-use retail dispensary license for a new establishment located at 4076 Hylan Blvd., Staten Island, NY 10308, and

Therefore, Be It Resolved, we believe the location meets the requirements set forth by the New York State Office of Cannabis Management based on the information presented.
~~I move that we recommend approval for a new liquor license and temporary retail permit for The Bagel Box II Inc., located at 700 Arthur Kill Road, Staten Island, NY 10308.~~

VOTE: In favor: 17 Opposed: 11 Abstentions: 1

	Y	N	A
Barlotta	☒	☐	☐
Bonomi	☐	☒	☐
Ciacciarelli	☒	☐	☐
Conway	☒	☐	☐
DiGennaro	☐	☒	☐
Donahue	☒	☐	☐
Felicetti	☒	☐	☐
Fleming	☒	☐	☐
Francese	☒	☐	☐
*Geary	☐	☐	☐
Goldman	☒	☐	☐
Gualtieri	☒	☐	☐

	Y	N	A
Hagen	☐	☒	☐
Iervasi	☐	☒	☐
Kiernan	☒	☐	☐
Klingele	☒	☐	☐
Kozak	☐	☒	☐
Lauria	☐	☒	☐
Mattioli	☐	☐	☐
McKeon	☒	☐	☐
Morano	☐	☒	☐
Morano Frank P	☒	☐	☐
Perfetto	☐	☐	☒

	Y	N	A
Peruggia	☐	☒	☐
Pistilli	☐	☐	☐
Poznanski	☒	☐	☐
Rapacciuolo	☐	☒	☐
Reiter	☐	☒	☐
Riccardelli	☒	☐	☐
Sanders	☒	☐	☐
Santoro	☐	☒	☐
Venuto	☒	☐	☐

*not present at the time of vote
Motion Passes

ETHICS, RULES & BY-LAWS – Andrew Poznanski
No Report

HEALTH & HUMAN SERVICES – Diane Peruggia
No Report

LAND USE – Thomas Barlotta
No Report

PARKS & RECREATION & ENVIRONMENTAL – Albert Klingele
No Report

TRAFFIC & TRANSPORTATION – Danny Venuto
No Report

NYPD Precinct Council Meetings – Owen Reiter
No Report

OLD BUSINESS
None

NEW BUSINESS
None

The meeting was adjourned at 7:45 pm.

Respectfully submitted,

Frank Morano, Chairman