



**BOROUGH OF STATEN ISLAND
COMMUNITY BOARD #3**

1243 Woodrow Road - 2nd Floor

Staten Island, NY 10309

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**COMBINED PUBLIC HEARING AND
GENERAL BOARD MEETING MINUTES**

DATE: November 26, 2024

TIME: 7:00 pm

PLACE: In Person at Our Lady Help of Christians Auditorium - 23 Summit Street, SI NY 10307.

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

1. Attendance

2. Community Contact Session

3. Approval of the Minutes

4. Officer's Reports

Chairman of the Board

1st Vice Chairman

2nd Vice Chairman

3rd Vice Chairman

Treasurer

Secretary

Frank Morano

Thomas Barlotta

Jerome Goldman

Owen Reiter

Diane Peruggia

Robert DiGennaro

5. District Manager's Report

6. Committee Reports

Budget

Community Alliance

Ethics, Rules, Bylaws & Regulations

Health & Human Services

Land Use, Planning, and Zoning

Parks & Environmental

Traffic and Transportation

Danny Venuto

Jerome Goldman

Jeff Geary

Diane Peruggia

Thomas Barlotta

Albert Klingele

Danny Venuto

7. Old Business

8. New Business

9. Adjournment

Attendance

Atalla	P	Felicetti	P	Kiernan	P	Peruggia	P	Setteducato	P
Barlotta	P	Fleming	P	Klingele	P	Pistilli	P	Venuto	P
Bonomi	P	Francesce	P	Kozak	P	Rapacciuolo	P		
Bozza	P	Geary	P	Lauria	A	Reiter	P		
Ciacciarelli	P	Goldman	P	McKeon	P	Riccardelli	P		
Conway	A	Gualtieri	A	Morano	P	Sanders	P		
DiGennaro	P	Hagen	P	Morano,F.P	P	Santoro	P		
Donahue	A	Iervasi	P	Perfetto	P				

Board Staff Present: Susan LaForgia, Stacey Wertheim

Board Members Present: 29

Board Members Not Present: 04

Representatives:

James Clinton, Press Secretary, Richmond County District Attorney's Office
Prince Cobbina, Outreach Coordinator, Civilian Complaint Review Board (CCRB)
Marie Carmody LaFrancesca, Director of Constituent Services, SI Borough President Fossella
Giuseppe Deserio, Representing Councilman David Carr
William Matarazzo, Chief of Operations, Senator Andrew Lanza
Denise Pacheco, Representative, New York State Assemblyman Michael Reilly
Frank Rapacciuolo, Deputy Chief of Staff, Councilman Joe Borelli
Marissa Simoncini, Manager, NYPL Richmondtown Branch
Ashley Travaglione, Richmond County District Attorney's Office
Dongfang Zhao, Queens & Staten Island Borough Director, Department of Social Services
Video Production, Staten Island Community Television

PUBLIC CONTACT SESSION: Members of the community may speak for a time to be specified by the Board Chair on any issue of interest to the community.

Marie Carmody LaFrancesca, Director of Constituent Services, SI Borough President Fossella

- Borough President's Office representative read a letter authored by Councilman Borelli, Councilman Carr, and Borough President Fossella in response to a recommendation made by the CB3 Ethics, Rules & By-Laws Committee during its meeting on October 21, 2024. This recommendation, which was not presented to any general board meeting, involved the removal of a board member for "cause." The letter highlights and references the relevant rules and procedures governing the removal of board members for "cause." The letter seeks to clarify the process and ensure the recommendation is handled according to the established rules.

MINUTES

Chairman Frank Morano moved to accept the General Board Minutes from October 29, 2024.

Vote: In Favor 29 Opposed 0 Abstentions 0

Atalla	Y	Felicetti	Y	Kiernan	Y	Peruggia	Y	Setteducato	Y
Barlotta	Y	Fleming	Y	Klinge	Y	Pistilli	Y	Venuto	Y
Bonomi	Y	Francesco	Y	Kozak	Y	Rapacciuolo	Y		
Bozza	Y	Geary	Y	Lauria		Reiter	Y		
Ciacciarelli	Y	Goldman	Y	McKeon	Y	Riccardelli	Y		
Conway		Gualtieri		Morano	Y	Sanders	Y		
DiGennaro	Y	Hagen	Y	Morano,F.P	Y	Santoro	Y		
Donahue		Iervasi	Y	Perfetto	Y				

OFFICER REPORTS

Chairman's Report – Frank Morano

- In response to the Borough President's letter, Chairman Frank Morano has reiterated multiple times that if a motion passed by a committee is not brought before the full board for consideration, it is effectively "dead" and cannot be acted upon by the general board. The committee's decision does not automatically carry over to the larger body, and for any action to be taken, it must first be presented and approved at a full board meeting.
- Updated the board on the Outerbridge Crossing Alignment—Assemblyman Reilly and Senator Lanza directed the Port Authority to examine the alignment of the bridge and the surrounding private properties as part of an existing study on the feasibility of widening the bridge to determine which properties it would need to acquire to expand the bridge efficiently and increase the flow of traffic.

2nd Vice Chairperson – Jerome Goldman

- 11.06.24 – Attended the Staten Island Borough Board Meeting

3rd Vice Chairperson – Owen Reiter

No Report

Secretary – Robert DiGennaro

No Report

Treasurer – Diane Peruggia

No Report

COMMITTEE REPORTS

BUDGET – Danny Venuto

No Report

COMMUNITY ALLIANCE – Jerome Goldman
Self-explanatory

Tutto Apposto – 31 Page Avenue, SI NY 10309

I move that Community Board 3 approve the new on-premises liquor license and temporary retail permit for Tutto Apposto, located at 31 Page Avenue, SI NY 10309, as presented.

- The applicant's attorney and client have agreed to the stipulation.
- The application and all necessary supporting documentation have been submitted and reviewed.

Vote: In Favor 29 Opposed 0 Abstentions 0

Atalla	Y	Felicetti	Y	Kiernan	Y	Peruggia	Y	Setteducato	Y
Barlotta	Y	Fleming	Y	Klinge	Y	Pistilli	Y	Venuto	Y
Bonomi	Y	Francesce	Y	Kozak	Y	Rapacciuolo	Y		
Bozza	Y	Geary	Y	Lauria		Reiter	Y		
Ciacciarelli	Y	Goldman	Y	McKeon	Y	Riccardelli	Y		
Conway		Gualtieri		Morano	Y	Sanders	Y		
DiGennaro	Y	Hagen	Y	Morano,F.P	Y	Santoro	Y		
Donahue		Iervasi	Y	Perfetto	Y				

ETHICS, RULES & BY-LAWS – Jeff Geary
No Report

HEALTH & HUMAN SERVICES – Diane Peruggia
Self-explanatory

LAND USE – Thomas Barlotta
Self-explanatory

2835 & 2845 Veterans Road West - Renewal

Block 7469, Lots 115, 120, 125, 136 and 150; M1-1 District, Special South Richmond Development District

City Planning Application N 240227 CMR, N 240041 CMR, N 240018 CMR and N 240226 CMR submitted by Block 7469, LLC, requesting the first 3-year renewal of the previously approved special permit (C 180308 ZSR) and authorizations (N 180309 RAR, N 180310 RAR and N 190311 RAR, respectively.)

Whereas, the application for the 1st Renewal of Special Permit and Authorizations for 2835 & 2845 Veterans Road West was presented to the Community Board 3 Land Use Committee and,

Now, Therefore be it Resolved, the Land Use Committee supports this application for renewal as there have been no changes since the original application was filed.

Vote: In Favor 29 Opposed 0 Abstentions 0

Atalla	Y	Felicetti	Y	Kiernan	Y	Peruggia	Y	Setteducato	Y
Barlotta	Y	Fleming	Y	Klinge	Y	Pistilli	Y	Venuto	Y
Bonomi	Y	Frances	Y	Kozak	Y	Rapacciuolo	Y		
Bozza	Y	Geary	Y	Lauria		Reiter	Y		
Ciacciarelli	Y	Goldman	Y	McKeon	Y	Riccardelli	Y		
Conway		Gualtieri		Morano	Y	Sanders	Y		
DiGennaro	Y	Hagen	Y	Morano,F.P	Y	Santoro	Y		
Donahue		Iervasi	Y	Perfetto	Y				

PARKS & RECREATION & ENVIRONMENTAL – Albert Klingele

Self-explanatory

TRAFFIC & TRANSPORTATION – Danny Venuto

Self-explanatory

OLD BUSINESS

None

NEW BUSINESS

None

The meeting was adjourned at approximately 8:15 pm.

Respectfully submitted,

Frank Morano
Chairman