

BOROUGH OF STATEN ISLAND COMMUNITY BOARD #3

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COMBINED PUBLIC HEARING AND

GENERAL BOARD MEETING MINUTES

DATE: October 29, 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	Ρ	Felicetti	Ρ	Kiernan	Ρ	Peruggia	Ρ	Setteducato	Ρ
Barlotta	Ρ	Fleming	А	Klingele	Ρ	Pistilli	Ρ	Venuto	Ρ
Bonomi	Ρ	Francese	Ρ	Kozak	Ρ	Rapacciuolo	Ρ		
Bozza	А	Geary	Ρ	Lauria	Ρ	Reiter	Ρ		
Ciacciarelli	Ρ	Goldman	Ρ	McKeon	А	Riccardelli	Ρ		
Conway	А	Gualtieri	А	Morano	Ρ	Sanders	А		
DiGennaro	Ρ	Hagen	Ρ	Morano,F.P	Ρ	Santoro	А		
Donahue	Ρ	lervasi	А	Perfetto	А				

Board Staff Present: Susan LaForgia, Stacey Wertheim

Board Members Present: 24 Board Members Not Present: 09

Representatives:

John Azzaro, Richmond County District Attorney's Office Anisa Bekteshi, Representing Staten Island Department of Transportation Prince Cobbina, Outreach Coordinator, Civilian Complaint Review Board (CCRB) Joseph Homsey, Chief of Staff, NYC Parks & Recreation Department Edward Jackson, Staten Island Borough Director, CAU Amalia Kostalas, Constituent Liaison, Assemblyman Michael Tannousis Marie Carmody LaFrancesca, Director of Constituent Services, SI Borough President Fossella Giuseppe Deserio, Representing Councilman David Carr Frank Rapacciuolo, Deputy Chief of Staff, Councilman Joe Borelli Colleen Siuzdak, Administration Coordinator, NYC Department of Parks & Recreation Department Jermaine Williams, NYPD Staten Island Community Ambassador, Community Affairs Bureau 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.

• No constituent speakers

MINUTES

Chairman Frank Morano moved to accept the General Board Minutes from September 24, 2024.

Vote: In Fa	vor	24 Oppose	d 0	Abstention	IS	0			
Atalla	Y	Felicetti	Y	Kiernan	Y	Peruggia	Y	Setteducato	Y
Barlotta	Y	Fleming		Klingele	Υ	Pistilli	Υ	Venuto	Υ
Bonomi	Y	Francese	Y	Kozak	Υ	Rapacciuolo	Υ		
Bozza		Geary	Y	Lauria	Υ	Reiter	Υ		
Ciacciarelli	Υ	Goldman	Υ	McKeon		Riccardelli	Υ		
Conway		Gualtieri		Morano	Υ	Sanders			
DiGennaro	Υ	Hagen	Υ	Morano,F.P	Υ	Santoro			
Donahue	Y	lervasi		Perfetto					

OFFICER REPORTS

Chairman's Report – Frank Morano

- Statement: Please refrain from asking questions regarding any issues still awaiting an answer from the NYC Law Department. We will not discuss these matters until we have the necessary clarification to move forward based on their opinions. Thank you for your understanding.
- Introduced Jeff Geary as the new Ethics, Rules, and Bylaws Committee Chairman.

<u>2nd Vice Chairperson</u> – Jerome Goldman No Report

 $\frac{3^{rd} \text{ Vice Chairperson}}{No Report}$ – Owen Reiter

<u>Secretary</u> – Robert DiGennaro No Report

<u>Treasurer</u> – Diane Peruggia No Report

Interim District Manager's Report – Stacey Wertheim No Report

COMMITTEE REPORTS

BUDGET – Danny Venuto

Self-explanatory

• I move that Community Board 3 accept the changes and recommendations for district needs and capital requests for FY2026.

Vote: In	Favor	24 Oppose	d 0	Abstentior	าร	0			
Atall	a Y	Felicetti	Y	Kiernan	Y	Peruggia	Y	Setteducato	Y
Barlott	a Y	Fleming		Klingele	Υ	Pistilli	Υ	Venuto	Y
Bonom	ni Y	Francese	Υ	Kozak	Υ	Rapacciuolo	Υ		
Bozz	а	Geary	Υ	Lauria	Υ	Reiter	Υ		
Ciacciare	li Y	Goldman	Υ	McKeon		Riccardelli	Υ		
Conwa	у	Gualtieri		Morano	Υ	Sanders			
DiGennar	οY	Hagen	Y	Morano,F.P	Υ	Santoro			
Donahu	e Y	lervasi		Perfetto					

<u>COMMUNITY ALLIANCE</u> – Jerome Goldman

Self-explanatory

 Villa Monte – 7001 Amboy Road, SI NY 10307
 I move that Community Board 3 approve the new on-premises liquor license and temporary retail permit for Villa Monte, located at 7001 Amboy Road, SI NY 10307, as presented.

Vote: In I	avor	24 Oppose	ed 0	Abstentior	าร	0			
Atall	a Y	Felicetti	Y	Kiernan	Y	Peruggia	Y	Setteducato	Y
Barlotta	аY	Fleming		Klingele	Υ	Pistilli	Υ	Venuto	Υ
Bonom	i Y	Francese	Y	Kozak	Υ	Rapacciuolo	Υ		
Bozza	a	Geary	Y	Lauria	Υ	Reiter	Υ		
Ciacciarel	li Y	Goldman	Y	McKeon		Riccardelli	Υ		
Conwa	/	Gualtieri		Morano	Υ	Sanders			
DiGennar	УY	Hagen	Y	Morano,F.P	Υ	Santoro			
Donahu	÷Υ	lervasi		Perfetto					

 Arianas Cucina Corp. – 6451 Amboy Road, SI NY 10309
 I move that Community Board 3 approve the new on-premises liquor license and temporary retail permit for Arianas Cucina Corp., located at 6451 Amboy Road, SI NY 10309, as presented.

Vote:	In Fa	vor	24 Oppose	ed (0 Abstentior	าร	0			
	Atalla	Y	Felicetti	Y	Kiernan	Y	Peruggia	Y	Setteducato	Y
В	arlotta	Υ	Fleming		Klingele	Υ	Pistilli	Υ	Venuto	Υ
В	onomi	Υ	Francese	Υ	Kozak	Υ	Rapacciuolo	Υ		
	Bozza		Geary	Υ	Lauria	Υ	Reiter	Υ		
Ciac	ciarelli	Υ	Goldman	Υ	McKeon		Riccardelli	Υ		
C	onway		Gualtieri		Morano	Υ	Sanders			
DiGe	ennaro	Υ	Hagen	Υ	Morano,F.P	Υ	Santoro			
Do	nahue	Y	lervasi		Perfetto					

 Oishi – 17 Page Avenue, SI NY 10309
 I move that Community Board 3 approve the new on-premises liquor license and temporary retail permit for Oishi, located at 17 Page Avenue, SI NY 10309, as presented.

Vote: Ir	n Favor	24 Oppose	ed 0	Abstentior	ns O				
	alla Y	Felicetti	Y	Kiernan	Y	Peruggia	Y	Setteducato	Y
Barlo		Fleming	V	Klingele	Y	Pistilli	Y	Venuto	Y
Bonc		Francese	Y	Kozak	Y	Rapacciuolo	Y		
Boz		Geary	Y	Lauria	Y	Reiter	Y		
Ciacciar	elli Y	Goldman	Y	McKeon		Riccardelli	Y		
Conw	/ay	Gualtieri		Morano	Y	Sanders			
DiGenna	aro Y	Hagen	Y	Morano,F.P	Y	Santoro			
Donah	ue Y	lervasi		Perfetto					

Deluca's Italian Restaurant - 7324 Amboy Road, SI NY 10307

• I move that Community Board 3 approve the new on-premises liquor license and temporary retail permit for DeLuca's Italian Restaurant, located at 7324 Amboy Road, SI NY 10307, as presented.

Vote:	In Fa	vor	24 Oppose	ed (0 Abstentior	าร	0			
ŀ	Atalla	Y	Felicetti	Y	Kiernan	Y	Peruggia	Y	Setteducato	Y
Ba	rlotta	Υ	Fleming		Klingele	Υ	Pistilli	Υ	Venuto	Y
Во	nomi	Υ	Francese	Υ	Kozak	Υ	Rapacciuolo	Υ		
E	Bozza		Geary	Υ	Lauria	Υ	Reiter	Υ		
Ciacci	iarelli	Υ	Goldman	Υ	McKeon		Riccardelli	Υ		
Co	nway		Gualtieri		Morano	Υ	Sanders			
DiGer	nnaro	Υ	Hagen	Υ	Morano, F.P	Υ	Santoro			
Don	ahue	Y	lervasi		Perfetto					

Klub Canivibe – 3295 Richmond Avenue, SI NY 10312

• I move that Community Board 3 deny Klub Canivibe's application for an adult-use cannabis dispensary.

Our decision is based on the following reasons:

Whereas, the applicant submitted a cannabis application to the community board on September 18, 2024,

Whereas, the application submitted was found to be illegible, rendering it impossible for board members to review the necessary details,

Whereas, there has been no means of contacting the applicant for clarification or additional information, as all contact information provided was either missing or illegible,

Therefore, I move to deny the cannabis application due to the lack of clarity in the submitted documents and the absence of communication from the applicant.

Vote: In	Favor	24 Oppose	d (0 Abstentior	าร	0			
Atall	a Y	Felicetti	Y	Kiernan	Y	Peruggia	Y	Setteducato	Y
Barlott	a Y	Fleming		Klingele	Υ	Pistilli	Υ	Venuto	Υ
Bonon	ni Y	Francese	Υ	Kozak	Υ	Rapacciuolo	Υ		
Bozz	а	Geary	Υ	Lauria	Υ	Reiter	Υ		
Ciacciare	lli Y	Goldman	Υ	McKeon		Riccardelli	Υ		
Conwa	у	Gualtieri		Morano	Υ	Sanders			
DiGennar	οY	Hagen	Υ	Morano,F.P	Υ	Santoro			
Donahu	e Y	lervasi		Perfetto					

A Cannaful Life – 1547 Arthur Kill Road, SI NY 10312

After careful consideration and review, I move that Community Board 3 deny A Cannaful Life's application for an adult-use cannabis dispensary.

Our decision is based on the following reasons:

Proliferation of Illegal Shops:

The presence of numerous illegal cannabis shops in our area remains a significant issue. Until these illegal operations are effectively shut down, granting new licenses would exacerbate the problem and negatively impact our community. Enforcing regulations against illegal shops is essential for fostering a safe and equitable cannabis market in New York State.

Lack of Transparency:

Despite multiple requests for information, we have not received adequate responses or clear guidelines regarding the application process. This lack of transparency undermines our confidence in the fairness and integrity of the licensing process.

Inclusion in the Process:

Our community has not been sufficiently included in the decision-making process. Effective community engagement is crucial for ensuring that residents' interests and concerns are addressed.

We urge the Office of Cannabis Management to focus on these concerns promptly and look forward to your response. We hope to see improvements in these areas before reconsidering this or any future applications.

Vote: In F	avor	22 Oppose	d	2 Abstentior	าร	0			
Atalla Barlotta		Felicetti Fleming	Y	Kiernan Klingele	Y Y	Peruggia Pistilli	Y Y	Setteducato Venuto	Y Y
Bonom Bozza	i Y	Francese Geary	Y Y	Kozak Lauria	Y Y Y	Rapacciuolo Reiter	Y Y	Fondio	
Ciacciarell Conway	i N	Goldman Gualtieri	Ŷ	McKeon Morano	Ŷ	Riccardelli Sanders	Ŷ		
DiGennard Donahue	-	Hagen Iervasi	Y	Morano,F.P Perfetto	Y	Santoro			

ETHICS, RULES & BY-LAWS - Jeff Geary

Self-explanatory No motion was made to adopt the committee's recommendations at this time.

HEALTH & HUMAN SERVICES - Diane Peruggia

Self-explanatory

LAND USE - Thomas Barlotta

Self-explanatory

• **BSA Application # 2024-43-A 42 Joanne Court** - BBL 5-6431-41 - Application for appeal pursuant to General City Law 35 to develop a two-story, one-family home that would be located partially within the privately owned portion of a mapped but unbuilt street (Orangeburg Avenue.) Joanne Ct is a private road.

Whereas, BSA Application # 2024-43-A was presented to the Community Board 3 Land Use Committee and,

Whereas, the Land Use Committee supports this application, provided there is evidence that the property will be part of an existing community HOA.

Therefore, be it Resolved that upon receipt of the requested information, the committee will approve the application.

Vote: In Fa	avor	24 Oppose	ed (0 Abstentior	าร	0			
Atalla	Y	Felicetti	Y	Kiernan	Υ	Peruggia	Y	Setteducato	Y
Barlotta	Υ	Fleming		Klingele	Υ	Pistilli	Υ	Venuto	Y
Bonomi	Υ	Francese	Υ	Kozak	Υ	Rapacciuolo	Υ		
Bozza		Geary	Υ	Lauria	Υ	Reiter	Υ		
Ciacciarelli	Υ	Goldman	Υ	McKeon		Riccardelli	Υ		
Conway		Gualtieri		Morano	Υ	Sanders			
DiGennaro	Υ	Hagen	Υ	Morano,F.P	Υ	Santoro			
Donahue	Y	lervasi		Perfetto					

• BSA Application # 2024-44-A 62 Joanne Court - BBL 5-6431-43 - Application for appeal pursuant to General City Law 35 to develop a two-story, one-family home that would be located partially within the privately owned portion of a mapped but unbuilt street (Orangeburg Avenue.)

Whereas, BSA Application # 2024-44-A was presented to the Community Board 3 Land Use Committee and,

Whereas, the Land Use Committee supports this application, provided there is evidence that the property will be part of an existing community HOA.

Therefore, be it Resolved that upon receipt of the requested information, the committee will approve the application.

Vote:	In Favo	r 24 Oppos	ed 0	Abstentior	ns O				
A	talla Y	Felicetti	Y	Kiernan	Y	Peruggia	Y	Setteducato	Y
Barl	lotta Y	Fleming		Klingele	Y	Pistilli	Υ	Venuto	Y
Bon	nomi Y	Francese	Y	Kozak	Υ	Rapacciuolo	Υ		
Bo	ozza	Geary	Y	Lauria	Υ	Reiter	Υ		
Ciaccia	arelli Y	Goldman	Y	McKeon		Riccardelli	Υ		
Con	way	Gualtieri		Morano	Υ	Sanders			
DiGenr	naro Y	Hagen	Y	Morano,F.P	Y	Santoro			
Dona	ihue Y	lervasi		Perfetto					

BSA Application # 2024-33-BZ 77 Selkirk Street - BBL 5-6158-1 - Application filed pursuant to Section 73-126 of the Zoning Resolution of the City of New York, to permit a Use Group 4 ambulatory diagnostic/treatment healthcare facility of over 1,500 sf in floor area within an R3X zoning district in a lower density growth management area (LDGMA.) If approved, the waiver would allow the owner to replace existing residential space at the first floor of the subject building with additional Use Group 4 medical office space, bringing the total medical office floor area to 2,527 square feet. The second floor will be divided into two dwelling units. Total floor area on both levels remains the same.

Whereas, BSA Application # 2024-33-BZ was presented to the Community Board 3 Land Use Committee and.

Therefore, be it **Resolved**, the Committee supports this application as presented.

Vote: In F	avor	23 Oppose	d 0	Abstentior	าร	1				
Atalla	ιY	Felicetti	Y	Kiernan	Y	Peruggia	Y	Setteducato	Y	
Barlotta	ιY	Fleming		Klingele	Υ	Pistilli	Υ	Venuto	Υ	
Bonom	iΥ	Francese	Y	Kozak	Υ	Rapacciuolo	Υ			
Bozza	I	Geary	А	Lauria	Υ	Reiter	Υ			
Ciacciarell	iΥ	Goldman	Y	McKeon		Riccardelli	Υ			
Conway	,	Gualtieri		Morano	Υ	Sanders				
DiGennard	γ	Hagen	Y	Morano,F.P	Υ	Santoro				
Donahue	Υ	lervasi		Perfetto						

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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 8:00 pm.

Respectfully submitted,

Frank Morano Chairman