



**BOROUGH OF STATEN ISLAND  
COMMUNITY BOARD #3**  
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## **Ethics, Rules & By-Laws Committee Report**

**Date:** January 14, 2026

**Time:** 6:00 PM

### **Committee Members Present**

Diane Peruggia, *Chairman of the Board*

Jeff Geary, *Chair, Ethics Committee*

Robert DiGennaro

Danny Venuto

### **Staff**

Stacey Wertheim, *District Manager*

Susan LaForgia, *Community Coordinator*

### **Guests**

Denise Pacheco, Rep. Assm. Michael Reilly

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### **Agenda**

- The Ethics Committee reviewed the board's current responsibilities, rules, and conduct. This discussion aimed to ensure accountability and uphold the integrity and transparency of our governing processes.

### **Discussion**

- Pursuant to Article XI of the By-laws, it was determined that warning letters will be distributed to those members who have exceeded the number of absences permitted.
- Any Board Member who wishes to be heard regarding their attendance may do so at the February 11, 2026, meeting of the Ethics, Rules & By-laws Committee.

### **Old Business**

None

### **New Business**

None

Respectfully submitted,

*Jeffrey Geary, NCARB  
Former AIA President  
Ethics Committee Chair CB3*