



**BOROUGH OF STATEN ISLAND  
COMMUNITY BOARD #3**  
1243 Woodrow Road - 2<sup>nd</sup> Floor  
Staten Island, NY 10309  
Telephone: (718) 356-7900 Fax: (718) 966-9013  
Website: [www.nyc.gov/sicb3](http://www.nyc.gov/sicb3)  
Email: [sicb3@cb.nyc.gov](mailto:sicb3@cb.nyc.gov)

## **Ethics, Rules & By-Laws Committee Report**

**Date:** February 11, 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**

Frank Rapacciuolo, Chief of Staff, Cm. Frank Morano

### **Board Members Present**

Dennis McKeon  
John Galarza  
Jessica Francese  
Joseph Carlo  
Anthony Rapacciuolo  
Owen Reiter  
Michael Ciacciarelli

---

### **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**

- The importance of board member attendance was discussed.
- Clarification and interpretation of the Board's by-laws regarding attendance requirements were reviewed.
- It was noted that, according to guidance from the Law Department, there is no distinction between "excused" and "unexcused" absences under the applicable rules.

**Motion** by Jeff Geary *"To rescind the Warning Letters until a clear and concise attendance policy is voted on."*

Vote: In Favor 4, Opposed 0; Abstentions 0  
Peruggia Y; Geary Y; DiGennaro Y; Venuto Y

**Motion Passes**

**Old Business**

None

**New Business**

None

Respectfully submitted,

A handwritten signature in black ink that reads "Jeffrey Geary". The signature is written in a cursive, flowing style.

Jeffrey Geary, NCARB  
Former AIA President  
Ethics Committee Chair CB3