ROBERT J. COLLEGIO, P.E. **CHAIR**

DEBRA A. DERRICO DISTRICT MANAGER



EXECUTIVE SUITES AT THE PARK 900 SOUTH AVENUE, SUITE 28 STATEN ISLAND, NEW YORK 10314 PHONE: 718-568-3581

FAX: 718-568-3595

Regular Monthly Meeting of the Full Board Minutes February 18, 2020

The regular monthly meeting of the Full Board was held on Tuesday, February 18, 2020 at 7:30 P.M. in the Commons Building at 145 Friendship Lane, Staten Island, N.Y. 10306.

Board Members Present: Olu A. Ajayi, Anthony Aliffi, Igor Baboshkin, Antoinette J. Balzano, Rosanne Clift, Robert J. Collegio, P.E., Simone DiTrapani, Dr. Victor Dolan, Julie Freeman, Roy J. Garlisi, Anselmo S. Genovese, Fred R. Guinta, Dr. Mohammad Khalid, Lillian Lagazzo, Michael Lanza, Diane L. McNamara, Joseph E. Markowski, Mendy Mirocznik, Dr. Allan B. Perel.

Dr. Ramanathan Raju, Edward P. Salek Jr, David M. Santoro, Dr. Donna Seminara, Gerard J. Ruggiero, Theresa Troiano, Joel M. Traube, John Vischio, John (Jack) Vokral, Maxine Wilde, Stephen W. Zaderiko, Steven J. Zboinski.

Board Members Absent: Dr. Deborah Cognata, Zafer Durmaz, Donna L. Fagan, Ann M. Finnerty, Catherine Hennessy, Marissa Jones, Gurdev S. Kang, Lisa Liss, Frank J. Ninivaggi, Robert Pacifici,

Robert Orlando, Graham Sheen.

Staff Present: Debra A. Derrico, District Manager

Representatives of Elected Officials Present:

Angela Olsen for Assembly Member Nicole Malliotakis

Loren Centineo for Council Member Steven Matteo

Michael Tannousis for Council Member Joseph Borelli

Saman Mahmous for Congress Member Max Rose

Donald DeRosa for NYC Comptroller Scott Stringer

Fitim Shabani for NYC Public Advocate Jumaane Williams

Marci Bishop for District Attorney Michael E. McMahon

Joan Cusack for NYC Human Resources Administration/ Department of Social Services

Ron Reinertsen for NYC Department of City Planning

Christine Tumbarello for NYC Department of Parks and Recreation

Guests: Abigail Chatfield, Elyse Foladare of City Planning, Jack D'Angelo, Zachary Chaplin, Stonefield Engineering, Roseann LoSchiavo, New Dorp Central Civic Association, Michael Jannetti, Gary Berger from NYC Parks, Frank Verga, Army Corp of Engineers, and

Chair Robert J. Collegio opened the meeting at 7:30 P.M. with the pledge to the United States of America

flag.

Secretary Theresa Troiano called the roll. A quorum was present.

Acceptance of the Agenda: Chair Collegio called for a motion to accept the agenda. Motion was made and seconded. The agenda was unanimously approved.

Acceptance of the January 21, 2020 Full Board Minutes: Chair Collegio called for a motion to accept the minutes. Motion was made and seconded. The minutes were unanimously approved.

Chair Robert J. Collegio's Report: On file in the Board office.

Functional Committee Reports:

First Vice-Chair Edward P. Salek Jr. – Absent. No report

Second Vice-Chair Antoinette J. Balzano – No report.

Third Vice-Chair – Fred R. Guinta - No report.

Treasurer Roy J. Garlisi – Roy reported on the January 2020 Treasurer's Report. The Treasurer's report was approved unanimously by the Board. Treasurer's Report is on file in the Board Office.

Secretary Theresa Troiano – No report.

Presentations: (1) Representatives of Citiva discussed the Medical Marijuana Dispensary at 338 New Dorp Lane (2) Representatives of NYC Parks provided an update on the Seawall.

- (1) Dr. spoke about the marijuana retail chain that is opening at 338 New Dorp Lane called Be. Local patients will have access to products containing marijuana's THC and CBD properties. Products offered at the store will include oils for vaping, pills, or tincture to mix with drinks. The NYC Department of Health and Mental Hygiene emphasized that the following conditions are eligible for cannabis treatment: "Cancer, HIV infection or AIDS, amyotrophic lateral sclerosis (ALS), Parkinson's disease, multiple sclerosis, spinal cord injury with spasticity, epilepsy, inflammatory bowel disease, neuropathy, Huntington's disease, post-traumatic stress disorder, chronic pain that degrades health and functional capability as an alternative to opioid use or substance use disorder." https://www.silive.com/news/2020/03/first-marijuana-dispensary-on-staten-island-opens-this-week.html
- (2) Frank Verga of the Army Corp of Engineers gave an update on the Seawall project. There are seven projects in all that form one project.

Public Session: Edward P. Salek, Jr. acknowledged the representatives of elected officials who were in attendance.

Ed announced the Public Session Speakers.

Michael Jannetti owns a home on Ridgeway Avenue in a private community called Meadow View Estates. The residents of Ridgeway Avenue are opposed to the proposed construction of a storage facility on Ridgeway Avenue. There is a petition on Change.org that has 425 signatures of residents who are opposed to the construction.

Saman Mahmous - Congress Member Max Rose introduced a "No pension for corrupt politicians act." It is a bill that would disqualify any politician who has committed campaign finance crime from receiving tax payer funded pension.

Capital and Expense Budget – Roy J. Garlisi: No meeting. No report.

Youth Services – Sandy DiTrapani: No Meeting. No report.

Land Use – David M. Santoro was absent for the Land Use meeting so Chair Collegio reported on the meeting.

2122 Richmond Avenue Block 2102; Lot 120

BSA Calendar Number 2019-263-BZ - Special Permit (§73-243) to permit an eating and drinking establishment (**Starbucks**) with an accessory drive-thru contrary to ZR §32-10.

C1-2/R3-2 zoning district.

Motion passed.

Traffic and Transportation Committee – Gerard J. Ruggiero: No meeting. No report.

Public Service – Edward P. Salek, Jr.: No meeting. No report.

Aging Committee – Dr. Donna Seminara:

Health Committee – Dr. Victor E. Dolan: Absent. No report.

Law Committee – David M. Santoro: Absent. No report

Legislative Review/Ethics Committee – Joel M. Traube: Absent. No report

Environmental Protection – Jack Vokral: No meeting. No report.

Parks – Fred R. Guinta: No meeting. No report.

Old Business: None.

New Business: None.

Adjournment: Having no further business, the meeting was adjourned at 9:30 P.M.

Respectfully submitted, Theresa Troiano, Secretary