ROBERT P. COLLEGIO, P.E. CHAIR

DEBRA A. DERRICO DISTRICT MANAGER



EXECUTIVE SUITES AT THE PARK 900 SOUTH AVENUE, FL. 3, SUITE 28 STATEN ISLAND, NEW YORK 10314 PHONE: 718-568-3581 Website: nyc.gov/sicb2

Regular Monthly Meeting of Full Board Meeting Minutes Tuesday, June 21, 2022 - 7:00 P.M. https://voutu.be/TY68r6rX7cQ

The regular monthly meeting of the Full Board was held virtually on Tuesday, June 21, 2022 at 7:00 P.M.

Board Members Present: Shawn Abraham, Igor Baboshkin (Late), Antoinette J. Balzano, Rosanne Clift, Dr. Deborah Cognata, Robert P. Collegio, Ben D'Amato, Simone DiTrapani, Roy J. Garlisi, Anselmo S. Genovese, Fred R. Guinta, Gurdev Kang, Dr. Mohammad Khalid, Michael Lanza, Diane L. McNamara, Dr. Allan B. Perel, Dr. Ram Raju, Jerry Ruggiero, David M. Santoro, Dr. Donna Seminara, Stephen W. Zaderiko, Steven J. Zboinski

Board Members Absent: Ajayi Olu, Julie Freeman, Zafer Durmaz, Mendy Mirocznik

Staff Present: Debra A. Derrico, District Manager

Representatives of Elected Officials present: Jeanne Collini for Senator Andrew Lanza Stu Brenker for Assembly Member Michael Cusick Michael Pardo for Council Member David M. Carr Dylan Fossella for Council Member Joseph Borelli Marie La Francesca for Borough President Vito Fossella

Guests

Rosanne Caruana, Borough Commissioner of New York City Department of Transportation David Northmore for New York City Department of Transportation Susan Conlon, Parliamentarian Richmondtown & Clarke Avenue Civic Association Carol Donovan, President of Richmondtown & Clarke Avenue Civic Association Gene Guerra, President of Travis Civic Association Jennifer Miller for New York City Department of Parks and Recreation Andy Levinson for CTV Willy Yuin, Architect for 136 Walcott Avenue application

Chair Robert P. Collegio opened the meeting at 7:00 P.M. with the pledge to the United States of America flag.

Secretary Rosanne Clift 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 May 17, 2022 Full Board Minutes: Chair Collegio called for a motion to accept the minutes. Motion was made and seconded. The minutes were unanimously approved.

Officers' Reports:

Chair - Robert P. Collegio: refer to YouTube. First Vice-Chair: Antoinette J. Balzano – No report Second Vice-Chair: Fred R. Guinta – No report Third Vice-Chair: Jerry Ruggiero – No report

Secretary: Rosanne Clift- No report

Treasurer's Report: Roy J. Garlisi reported on the Treasurer's Report. It is on file in the board office.

Marie Carmody-LaFrancesca of Borough President Vito Fossella's office performed a Swearing in Ceremony for new Board Member Shawn Eapen Abraham.

Public Session speakers:

Jennifer Miller, NYC Department of Parks and Recreation

Gene Guerra, Travis Civic Association president

Presentations:

David Northmore of NYC Department of Transportation gave a presentation on the Goethals Bridge Connections Phase 2.

Vote: 3-In Favor; 17-Opposed; 0-Abstained; 0-Not Entitled

Willie Yuin, architect, presented a standard application to the NYC Landmarks Preservation for a proposed alteration/addition to existing 1-family residence and proposed accessory 1-car detached garage at 136 Walcott Avenue. Staten Island.

Vote: 20-In Favor; 0-Opposed; 0-Abstained; 0-Not Entitled

Standing Committee Reports:

Aging: Dr. Donna Seminara – No report.

Capital & Expense Budget: Roy J. Garlisi – No report.

Election Committee: Ben D'Amato – No report.

Environmental Protection and Parks: Stephen W. Zaderiko – No report.

Health: Dr. Ram Raju – No report.

Land Use: David M. Santoro - https://youtu.be/QL2q4tcXn7k

Resolution "to approve City Planning Application "to approve City Planning Application Number N 220194 ZAR which seeks authorization for modification of topographic features on Tier I sites to facilitate the development of a new & 8,604 square foot two-story detached single-family home with a three-car garage and an inground swimming pool at 58 Cromwell Circle, Staten Island, a Special Natural Area District." June 7, 2022 Land Use Public Hearing Vote: 10-In Favor; 0-Opposed; 0-Abstained; 0-Not Entitled June 21, 2022 Full Board Vote: 10-In Favor; 0-Opposed; 0-Abstained; 0-Not Entitled

Law, Legislative Review & Ethics: Mendy Mirocznik – No report.

Traffic, Transportation & Public Service: Gerard J. Ruggiero

1282 Richmond Road – PMB Group LLC is applying to the New York State Liquor Authority for a New Application and Temporary Retail Permit for a full on-premises Liquor License. The Method of Operations is live music, patron dancing, and the use of the small area in front of the premises.

No Vote was taken - tabled

Youth Services: Simone DiTrapani – No report.

Election of Officers: Ben D'Amato announced that there were no nominations for the Executive Committee. Officers remained the same.

Chair - Robert P. Collegio

First Vice-Chair: Antoinette J. Balzano Second Vice-Chair: Fred R. Guinta Third Vice-Chair: Jerry Ruggiero

Secretary: Rosanne Clift

Treasurer's Report: Roy J. Garlisi

Old Business: None

New Business: Antoinette Balzano wants the board to invite representatives of Access-A-Ride.

Adjournment: Having no further business, the meeting was adjourned at 8:40 P.M.