

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

Ethics, Rules & By-Laws Report

Date: November 15, 2023 Time: 6:30 PM In-Person

Committee Members Present

Committee Members Absent

Andrew Poznanski, *Chair* Frank Morano, *Chairman of the Board* Robert DiGennaro Danny Venuto Albert Klingele

Staff Present

Charlene Wagner, *District Manager* Stacey Wertheim, *Community Coordinator* Susan LaForgia, *Community Coordinator*

Agenda

Review of Board Member Attendance

• The Committee has decided to make a recommendation to the Executive Board for the removal of Nicole Nigro due to chronic absences.

Respectfully submitted,

Andrew Poznanski Andrew Poznanski, Chair