COUNTY OF SUFFOLK

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

SUFFOLK COUNTY PLANNING COMMISSION
SUMMARY OF REGULARLY SCHEDULED MEETING

David L. Calone
Chairman

Sarah Lansdale, AICP
Director of Planning

Date: August 1, 2012
Time: 10:00 Noon
Location: Town of Southampton Board Room
116 Hampton Road
Southampton, New York 11968

Members Present (9)

David L. Calone – Babylon
Michael Kelly – Brookhaven
John Whelan – East Hampton
Jennifer Casey – Huntington
Carl Gabrielsen – Riverhead
Barbara Roberts – Southampton
Tom McAdam - Southold
William E. Schoolman – At Large
Glynis Margaret Berry – At Large

Staff Present (2)

Thomas Young – Assistant County Attorney (Counsel to the Commission)
Andrew Freleng – Chief Planner

Call to Order

- The meeting of August 1, 2012 was called to order by David Calone, Chairman, at 12:10 p.m.

The Pledge of Allegiance

Adoption of Minutes

- The Motion to adopt the April 2012 Meeting Minutes subject to certain amendments was made by Second Vice Chairman Kelly, seconded by Commissioner Schoolman, vote Approved 9-0.

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Adoption of Minutes (continued)

- The Motion to adopt the May 2012 Meeting Minutes subject to certain amendments was made by Commissioner McAdam seconded by Commissioner Roberts, vote Approved 9-0.

Public Portion

- **None**

Chairman's Report

- CHAIRMAN UPDATES THE COMMISSION ON THE FOLLOWING:
  - Comprehensive Plan work continuing on Volume 1B, planning for Volume 2;
  - Economic Development topics:
    - Reinvigorating SUPP, now known as SST (Submission and Status Terminal), which allows applicants to get real time tracking of permit applications – recent County Executive press conference and recent permit streamlining advisory group involving Commissioners Kelly, Roberts, Finn, Gershowitz and Whelan
    - Planning for possible "Sewer Summit 3" focusing on sewer funding options including TIF (Tax Increment Financing)
  - Transportation – possibility of urging the county to adopt "Complete Streets" legislation a many of the towns have done
  - Energy Efficiency Buildings and Renewable Energy:
    - Solar Permit Streamlining – Chair spoke at the Chicago Institute of Technology about SCPC's solar initiative
    - "East End Wind Code" – presentation later this meeting by Katie Garvin from Southampton on near final draft
    - Geothermal effort will be next
    - Commercial Building Energy Efficiency Standards – Commissioner Berry, the Chair and County Sustainability Coordinator Dorian Dale had a call with NYS Director of Codes Ron Piester regarding rolling out optional new state code in Suffolk County
  - The Commission Guidelines were finalized and adopted at the last meeting.
  - Upcoming Commission meeting schedule, next meeting will be in Islip Town Hall.

Director's Report – Planning Director Sarah Lansdale was unable to attend the meeting, however Chief Planner Andrew Freleng informed the Commission about developments in the Division.

- Division of Planning and Environment has processed approximately 100 applications this past month pursuant to General Municipal Law 239.

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- Staff has been working on a Transfer of Development Rights (TDR) Study. In part, staff will be inventorying all the TDR programs within Suffolk.
- Work continues on the Sagtikos Parkway and Commack Road By-Pass Study.
- Mr. Freleng noted the adverse impact of recent staffing cuts on the Division.

Guest Speakers

- **Anna Throne-Holst,** Supervisor of Town of Southampton
- **Jay Schneiderman,** Suffolk County Legislator
- **Christine Scalera,** Councilperson of Town of Southampton
- **John Halsey**, President of the Peconic Land Trust
- **Glynis Berry**, Overview of Southampton Water Quality Project
- **Katie Garvin**, Assistant Town Attorney of Town of Southampton (Model Wind Code)

Section A14-14 thru A14-25 of the Suffolk County Administrative Code

- **Staff briefing by Andrew Freleng**
  - Sandy Hills, LLC (Town of Brookhaven)
  - Norsic and Sons (Town of Southampton)

Meeting Adjourned (2:00 p.m.)

- Second Vice Chairman Kelly motioned to adjourn
- Commissioner Roberts seconded
- All in favor

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