

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: January 2, 2013
Time: 2:00 p.m.
Location: 4th Floor Conference Room
H. Lee Dennison Building, 100 Veterans Memorial Highway
Hauppauge, New York 11788

Members Present (12)

Michael Kelly – Brookhaven
John Whelan – East Hampton
Jennifer Casey – Huntington
Carl Gabrielsen – Riverhead
Linda Holmes – Shelter Island
Barbara Roberts - Southampton
Tom McAdam – Southold
John Finn - Smithtown
Adrienne Esposito – Villages Over 5,000
Michael Kaufman – Villages Under 5,000
Glynis Margaret Berry – At Large
David Calone – At Large

Staff Present (6)

Sarah Lansdale – Director of Planning
Thomas Young – Assistant County Attorney (Counsel to the Commission)
Andrew Freleng – Chief Planner
Theodore Klein – Senior Planner
Andrew Amakawa – Research Technician
Colleen Badolato – Account Clerk Typist

Call to Order

- The meeting of January 2, 2013 was called to order by David Calone, Chairman, at 2:10 p.m.

The Pledge of Allegiance

Adoption of Minutes

- The adoption of the September 2012 Meeting Minutes. Motion made by Commissioner Kaufman, seconded by Commissioner Gabrielsen. Vote Approved; 10 ayes, 0 nays, 2 abstentions.
- The adoption of the October 2012 Meeting Minutes. Motion made by Commissioner Kaufman, seconded by Commissioner Holmes. Vote Approved: 11 ayes, 0 nays, 1 abstention.

Public Portion – Diane Moje of DCMJ Limited deferred her 3 minutes to Thomas Crammer of The Crammer Consultant Group who spoke in support of the NMF/AIIA at Yaphank application being considered by the Commission.

Chairman's Report

- Referenced the Sewer Finance Study Meeting that took place in December and another follow-up meeting planned for February.
- Spoke about a recent presentation of the East End Wind Code to the East End Supervisors and Mayors Association.
- Mentioned that commission members were working on a proposal for legislation on 'professional certification' for interior alterations of commercial buildings.
- Indicated that the Commission's agricultural efforts are being led by Commissioners Gabrielsen and Roberts, and that there may be a fuller discussion at the next Commission meeting.
- Looking forward to future discussions on 'Geothermal Technologies' that Commissioner Whelan is heading up.

Director's Report – Planning Director Sarah Lansdale informed the Commission about recent activities within the Division.

- In accordance with Suffolk County Resolution 2012-298, the Division was given the responsibility of evaluating the County's Open Space Master List, and to prepare a report on its finding; which has been completed and delivered to the Legislature.
- The County is also in the process of pursuing a violation of Chapter 8, and enforcing the Farmland Protection Program. The property owners are storing cars on protected farmland parcel that the County has purchased the development rights of.

Guest Speaker

- **Tullio Bertoli**, Commissioner, Town of Brookhaven, Department of Planning, Environment and Land Management. Presented the Town's proposed local 'car storage' legislation; and the "Moratorium – To Implement Recommendations of the Port Jefferson Station Terryville Hamlet Study / Land Use Plan" (Lawrence Aviation Industries Property).

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

- **Extension of Chapter 17 J, Moratorium on Lawrence Aviation Industries**, referred by the Town of Brookhaven, received on December 12, 2012 – the Commission's jurisdiction for review is that the application is the adoption or amendment of a moratorium. The extension of the moratorium call for two (2) additional years (or until January 2015) so that a Comprehensive Land Use Plan on the eleven (11) parcels of land constituting the former Lawrence Aviation Industries site, and a Generic Environmental Impact Statement (GEIS) can be prepared and completed by the Town of Brookhaven.

The staff report recommended disapproval of proposed Moratorium Extension. The Commission resolved to disagree and approved the proposal.

The motion to approve the application with one (1) modification and one (1) comment was made by 2nd Vice Chair Kelly and seconded by Commissioner Holmes, vote Approved; 10 ayes, 0 nays, 0 abstentions.

- **NMF/IAAI @ Yaphank**, referred by the Town of Brookhaven, received on December 5, 2012 – the Commission's jurisdiction for review is that the application is adjacent to County Road 101 (Sills Road) and County Road 19 (Horse Block Road). The applicant requests site plan approval for a proposed Auto Auction Yard including the construction of a one story free standing 15,278 square foot sales office; and a special permit for the outdoor storage of up to approximately 6,862 motor vehicles.

The staff report recommended approval of the site plan and special permit with five (5) comments for the consideration and use of the Town of Brookhaven; and the Commission resolved to agree with one (1) additional modification.

The motion to approve the application with one (1) modification and the five (5) comments was made by Commissioner Holmes and seconded by Commissioner Casey, vote Approved; 8 ayes, 3 nays, 1 abstention.

Discussion

- Nominating Committee's Chair, Commissioner Casey announced the following nominees for 2013 officers: David Calone for Chair, Adrienne Esposito for 1st Chair, and Michael Kelly for 2nd Chair.
- Briefly discussed the 2013 Commission calendar and meeting locations.

Commissioner Holmes **Meeting Adjourned** (4:05 p.m.)

- 1st Vice Chairman Esposito adjourned the meeting.