

SUFFOLK COUNTY PLANNING COMMISSION

Date: February 7, 2001

Place: Arthur H. Kunz Memorial Library, 4th Floor, H. Lee Dennison Bldg., Hauppauge, New York

Present: Donald Eversoll, Chairman (At Large)
Robert Martin (Smithtown), Vice Chairman
Louis Dietz (Babylon), Secretary
Edward Rosavitch (Brookhaven)
Richard London, (Village 5,000 & Under)
Thomas Thorsen (East Hampton)
Frank Tantone (Islip)
Linda Petersen (At Large)
Richard O Dea (Riverhead)
Basia Braddish, Esq., Counsel
Harold Withers, Deputy Director
Gerald Newman, Chief Planner
Andy Freleng, Principal Planner
Kathleen Rigano, Principal Stenographer
Claire Chorny, Sr. Clerk Typist

Absent: David Casciotti (Southampton)
George J. Dickerson (Shelter Island)
Laure Nolan (Village 5,000 & Over)
William Cremers (Southold)
Michael Macco (Huntington)
Ronald Parr (At Large)

Guests: Lori Talmage, Office of the County Executive
Betty Gallagher, Office of the County Executive

The meeting of the Suffolk County Planning Commission was called to order by Chairman Eversoll at 12:10 P.M. in the Suffolk County Arthur H. Kunz Memorial Library.

Minutes:

On a motion by Commissioner Petersen, seconded by Commissioner Rosavitch, the minutes of the January 3, 2001, Planning Commission meeting were unanimously approved.

Election of Officers:

Commissioner Martin made a motion to nominate Commissioner Eversoll for reappointment to the Office of Chairman. The motion was seconded by Commissioner O'Dea and passed by unanimous vote.

Commissioner London made a motion to nominate Commissioner Martin for reappointment to the Office of Vice Chairman. The motion was seconded by Commissioner Thorsen and passed by unanimous vote.

Commissioner Rosavitch made a motion to nominate Commissioner Dietz for reappointment to the Office of Secretary. The motion was seconded by Commissioner O'Dea and passed by unanimous vote.

Deputy Director's Report:

Mr. Withers announced to the Commission that with regard to the appointment of Tom Isles, there is a Committee Hearing scheduled for February 16 for Planning and Open Space Acquisitions. Mr. Isles will be on the agenda of the next legislative meeting. If all meetings go as scheduled, Mr. Isles should be present, as Director, at the next Commission meeting in March.

Commissioners' Roundtable:

Commissioner Thorsen stated that the Town Board of East Hampton distributed a pamphlet showing a progress report on the 2% real estate transfer tax. It has brought in approximately \$12.5 million which is good in leveraging approximately \$36 million. Through cooperative agreements with the County and the State of New York, 672 acres of open space have been acquired in the 18 months it has been in service. Another 165 acres of woodlands, known as Jacob's Farm, are being acquired in a Town/County partnership with help from the Peconic Land Trust. Collecting the transfer tax is assisting in the open space acquisitions.

Commissioner Petersen stated that Brookhaven's new Supervisor, John J. LaValle, is very interested in planning, and intends to take another look at the land use plan for the Town of Brookhaven.

Commissioner O'Dea stated that the Town of Riverhead is moving forward with the Burman people in an effort to get the industrial area of the Grumman contract fulfilled.

Pursuant to the requirements of Section A14-24 of the Suffolk County Administrative Code of the Suffolk County Charter, the proposed subdivision plats and zoning actions are duly considered and acted upon as appended hereto:

<u>Resolution Number</u>	<u>File Number</u>
ZSR-01-08	S-SH-01-02
ZSR-01-09	BR-00-88
ZSR-01-10	BR-01-01
ZSR-01-11	BR091-02
ZSR-01-12	BR-01-04
ZSR-01-13	BR-01-05
ZSR-01-14	BR-01-06
ZSR-01-15	LT-01-03

S-1 - Targee Internal Medicine Group P.C. (S-SH-01-02)

Motion: Approved, per Staff Report, by Commissioner Thorsen, seconded by Commissioner Tantone.

Vote: 9 Ayes - 0 Nays - 0 Abstentions

Z-1 - Unicorp National Development, Inc. (BR-00-88)

Motion: Disapproved, per the Staff Report, by Commissioner London, seconded by Commissioner O'Dea.

Vote: 9 Ayes - 0 Nays - 0 Abstentions

Z-2 - Fairfield Rocky Point, LLC (BR-01-01)

Motion: Approved, per the Staff Report, by Commissioner O'Dea, seconded by Commissioner London.

Vote: 8 Ayes - 1 Nays (Commissioner Martin) - 0 Abstentions

Z-3 - Virginia Fantigrossi (BR-01-02)

Motion: Disapproved, per the Staff Report, by Commissioner Rosavitch, seconded by Commissioner London.

Vote: 9 Ayes - 0 Nays - 0 Abstentions

Z-4 - Mile Development Corp. d/b/a Beechwood Organization (BR-01-04)

Motion: Disapproved, per the Staff Report, by Commissioner London, seconded by Commissioner Thorsen.

Vote: 8 Ayes - 0 Nays - 1 Abstention (Commissioner Eversoll)

Z-5 - M&R Stony Brook, Inc. (BR-01-05)

Motion: Disapproved, per the Staff Report, by Commissioner Rosavitch, seconded by Commissioner Tantone.

Vote: 9 Ayes - 0 Nays - 0 Abstentions

Z-6 - Linwen Industries, Inc. (BR-01-06)

Motion: Disapproved, per the Staff Report, by Commissioner O'Dea, seconded by Commissioner Rosavitch.

Vote: 9 Ayes - 0 Nays - 0 Abstentions

Z-7 - Narragansett Villas, LLC (LT-01-03)

Motion: Approved, per the Staff Report, by Commissioner Tantone, seconded by Commissioner Petersen.

Vote: 8 Ayes - 0 Nays - 1 Abstention (Commissioner Dietz)

There being no further business, the regular meeting of the Suffolk County Planning Commission was adjourned at 12:50 PM.

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