

SUFFOLK COUNTY PLANNING COMMISSION

MINUTES

A regular meeting of the Suffolk County Planning Commission was held in the conference room of the Planning Department, 4th Floor of the H. Lee Dennison Building located in Hauppauge, New York on September 4, 2002.

PRESENT:

Donald Eversoll (At Large) Chairman  
Carl Berkowitz (Brookhaven)  
Thomas Thorsen (East Hampton)  
Laure Nolan (Village 5000 & Over)  
Linda Petersen (At Large)  
Richard London (Village 5000 & Under)  
Richard O'Dea (Riverhead)  
William Cremers (Southold)  
Nancy Graboski (Southampton)  
Frank Tantone (Islip)  
Thomas Isles - Director  
Harold Withers - Deputy Director

NOT PRESENT:

Louis Dietz - (Babylon)  
Michael Macco - (Huntington)  
Robert Martin - (Smithtown)  
Ronald Parr - (At Large)

ALSO PRESENT:

Gerald Newman - Chief Planner  
Andy Freleng - Principal Planner  
Kathleen Rigano - Planning Commission  
Claire Chorny - Planning Commission

MINUTES TAKEN AND TRANSCRIBED BY:

Donna Barrett - Court Stenographer

(\*THE MEETING WAS CALLED TO ORDER AT 12:12 P.M.\*)

CHAIRMAN EVERSOLL:

We'll start our meeting at about 12 after -- 12 after 12. I'd like to call the meeting to order, and we will consider a motion for the approval of the minutes of August 7th. Commissioner Graboski has given me, I guess, an edited item of what she said, and I'll read that. The first sentence stands, the second sentence, "making left turns at intersections on" -- excuse me -- "on Montauk Highway and County Road 39 is a significant problem". It should be changed to that. And I'll leave you with that.

MS. PETERSEN:

Don, I wanted to make changes in what I said as well. Should I wait until we do the minutes?

CHAIRMAN EVERSOLL:

We're doing that now. I would just say -- Commissioner Petersen has a change.

MS. PETERSEN:

"Commissioner Petersen stated that the Town Board approved a 20 million bond initiative to purchase open space in Brookhaven Town." And then if you can add this will be voted on in the November election by the residents, because it's still -- it's something that needs a referendum. Okay.

MR. THORSEN:

With those changes, I would move to approve the minutes.

CHAIRMAN EVERSOLL:

And additional changes? Commissioner Thorsen moves the minutes, and do we have a second?

MR. LONDON:

Second.

CHAIRMAN EVERSOLL:

Second by Mr. London. Moved and seconded. All those in favor? Opposed? It's unanimous. Tom.

MR. ISLES:

Okay. We have two pieces of correspondence to bring to your attention today. Number one is we've received correspondence from the Town of Southampton, wherein they have -- want to submit to the Planning Commission for review a hamlet center strategy planning for the Hamlet of Water Mill. Commission policy is that for someone to appear as a guest to make a presentation requires the consent of the commission. So what I'd like to suggest is that what we invite the Director of Planning for the Town of Southampton to appear at our meeting in October, October 2nd, to provide the Commission with an explanation of the report. The Commission would then have the opportunity to ask questions and to reply back to the Town of Southampton regarding their plan for Water Mill. So assuming there's consent to that, we will go ahead and schedule the Director of Planning to attend the next meeting.

CHAIRMAN EVERSOLL:

We'll have a motion to invite the Planning Director, Commissioner Petersen moved --

MR. CREMERS:

Second.

CHAIRMAN EVERSOLL:

Mr. Cremers, moved and seconded. Any discussion. All those in favor?

Opposed? Any abstentions? Unanimous. Wonderful.

MR. ISLES:

The second item of correspondence is we received a letter from the attorney for an applicant that appeared at our last meeting, an item we had on for that agenda was a property known as Fairfield Mill Estate, LLC. This is for property in the Hamlet of Coram in the Town of Brookhaven. And at that time the application was presented to you by Chief Planner Jerry Newman. It was a proposed rezoning from A-1 Residential MF-1. The Commission reviewed thoroughly, it and upon that review, issued a recommendation to the Town of Brookhaven to disapprove the application. The attorney for the applicant has written a letter to Mr. Newman requesting an opportunity -- excuse me -- requesting a reconsideration of this application by the Commission.

We have reviewed the letter, and we don't find any material change to the application. The application is still what was presented to you last month, nor do we see that there were any obvious errors that were made or anything like that that would warrant reconsideration. I will suggest to you that the request for reconsideration not be entertained based on prior policy and practice of the Suffolk County Planning Commission.

CHAIRMAN EVERSOLL:

I think that's appropriate not to take any action.

MR. ISLES:

We will respond back to the applicant's attorneys. And if I could just on a couple of other items I just wanted to bring to the attention of the Commission. I think most notably is that a number of staff members have retired from the Department. The County opted into an Early Retirement Program this past summer with the final date being August 31st. And all employees who did initially choose to go into early retirement had until the last day to pull their papers. That would have been Friday afternoon. So at this point we have four employees in the Planning Department who have retired, including Harry Withers, our Deputy Director of the past ten years, which we regret that's he's retired, but, of course, we wish him well would in his retirement. Other who have retired would be Kathleen Rigano, who has served with the Commission for the last couple of years. In addition, Lucille Gardella, who is the office manager for the past 34 years with this department, has been an a solid staff person in this department, irreplaceable certainly. Also retired as well Gail Calfa, who worked with the Council of Environmental Quality. So to make you aware of that. And at this point we have submitted a plan for rehiring for next year. We are working with the Budget Office on that, and that will be phased in pending budget opportunities. So we do have a

number of empty desks out there, but with the help of Clair and the other staff members, we'll do our best to get by, certainly with Donna.

Just two other items to bring to your attention. Once a year the Suffolk County Planning Federation does seek to have a training seminar or some sort of program oriented to Planning Board members, Zoning Board members, Town Board members and so forth. We're pleased to report that we are scheduling a program for October 30th of this year. That will be -- we will have the participation of the New York State Department of State and New York State DEC, Albany Office to run programs dealing with basic Planning 101, but not only Planning and Zoning Board operations, but also providing instructions and course selections for how to run meetings, how to do records of findings and decisions and so forth. The program will include for continuing legal education credits as well as code enforcement officers will provide them with continuing education credits. We're also seeking to do that for American Institute of Certified Planners to also provide that opportunity as well. We will have -- be sending out notices on that program in the next ten days or so. And what we'd like to do is try get it to as many of the Planning Board members, the Board Members, the ZBA members and so forth as possible. So whatever you can do to get the word out would be appreciated.

The last item just to bring to your attention is the Commission had authorized the staff to prepare a comprehensive plan for the Village of Patchogue about a year ago. We are now in the final stages of that plan at this point, and I'd like to be able to provide a presentation to you at our next meeting to give you an update on the conclusions of the plan. We will present that to the Village Board and to the Business Improvement District probably early October as well.

CHAIRMAN EVERSOLL:

Thank you, Tom. I guess we'd like to start the Commissioner's Roundtable at this time. Tom, your summer residents have flown.

MR. THORSEN:

They have left, yes, that's right. They'll be out on weekends, but right now it's pretty quiet. And we're thankful that we had some rain out there, everything was very dry. That's all I have.

CHAIRMAN EVERSOLL:

Got a small replenishment of the aquifer.

MR. THORSEN:

Yeah. My grass is turning green again. It will be a while before there will be any report on the comprehensive plan from the town. There's a little bit of skirmishing going on right now.

CHAIRMAN EVERSOLL:

So I read. Frank.

MR. TANTONE:

Not a lot to report other than that the department has pretty much settled down after we lost the Commissioner, things are back to normal. Nothing real large pending right now.

CHAIRMAN EVERSOLL:

Nancy.

MS. GRABOSKI:

Just one application I'd like to mention. The application that was before the Zoning Board of Appeals for probably a year on a site that some of you may be familiar with, it's called the Poxabogue golf -- Golf Course, which is a public course that a lot of East Hampton and Southampton and even further residents will go to. It's a par three course, nine holes, but in any event they wanted to expand that -- expand the driving range, simply put, and also add a miniature golf course to that. A rather vocal group of opposition in that Sagaponack area has taken ads in the newspaper and has ultimately tried to build a case that this would not be a good thing to happen. As a result, the Poxabogue owners have filed a subdivision application on the -- on the property. Their argument is that in order to ensure that this property is -- you know, can make a profit for them, these -- what they're proposing is going to add that to considerably. So without those, they've withdrawn the application for the expansion, are proceeding with a subdivision application. And according to what I read in last week's paper, they are having a sale on all their merchandise and the club will close as of October 31st, which is certainly in my view kind of a shame. It's one of the few recreational facilities of a golf nature that I know of in the Town of Southampton that is public and serves not only retirees and older people, but I think a lot of the high school golf teams practice there as well. So hopefully something will happen in the interim; there will either be a compromise or something of that nature. So it's a bit controversial at this point in any event.

CHAIRMAN EVERSOLL:

That's a shame. Bill.

MR. CREMERS:

Two weeks ago, the Town Board voted for a six month moratorium on all subdivisions in the town of Southold. So they're going to be kind of busy. They want to keep the six month as the end of the moratorium and not extend it if possible. So there's going to be a lot of work in this next six months on where we go.

MR. O'DEA:

Good afternoon. The draft of the master plan is in Town Hall and being chewed up by the Town Board in sort of weekly work sessions. So that's moving along at the rate that they are happy with. Otherwise there's a subdivision filed by Mr. Burman for the industrial area of the Calverton Grumman Airport situation, quite extensive, and it's going under scrutiny now. And that's the highlights of Riverhead.

MR. BERKOWITZ:

Nothing to report, but it's wonderful when they write articles in the newspapers about rain and water problems when it rains. The press has a lot of power.

CHAIRMAN EVERSOLL:

You think there's a causal relationship to that line? Linda.

MS. PETERSEN:

We have a public hearing on it last night, and I think everybody was very happy to see the way that the Town is going to be addressing how fast food projects develop in Brookhaven Town in the future based on the new code.

MR. O'DEA:

50% less fat. A lot of press out of that one.

MR. BERKOWITZ:

There's a writing campaign to prevent McDonalds from doing that, it was on TV today.

CHAIRMAN EVERSOLL:

Dick.

MR. LONDON:

A couple of items. I reported several months ago on the Village of the Branch, Saint Patrick's Roman Catholic Church was to put up a close to \$20 million addition, a new church they were going to build. And due to a lack of money coming in, they've been held up. They're finally going to have a ground breaking this coming Sunday after twelve o'clock Mass and should be begin with that. Originally the church was going to you going to be built in front the rectory, and then between the rectory around the old church an office complex was going in. And currently now the way I understand it, the office complex will be the last part to be developed at a later date. So the new church will, of course, be first and the steal and ground breaking should be started as I reported on Sunday.

Secondly, I always talk about the West Nile Virus. And lately I don't have to talk about it, the media has doing a good job on that. And as you've all heard, it's like blooming out all over the country with a lot of fatalities. Boards of Health have declared states of emergency on that. And it comes right back down to being really cautious about now that we've had a lot of rain not having containers or garbage can lids upside down, flower pots or what have you to collect water, because once the mosquitos lay their eggs, and then the larvae hatch, it's only a matter of hours I'm told before they come out. And once they get infected, if they infect you, you know what the results can be. There have been a few fatalities on Long Island since our last meeting. And unfortunately, now that we've had considerable amounts of rain around the temperature is still warm, it's my suspicion that by this time next month we will have had many more reported cases. Hopefully no fatalities, but it's very possible.

And then the last thing just to report is the Hampton Classic did happen this last week. Thursday there was five inches of rain, and I'm told Sunday night into Monday morning three inches of rain. I was there for the whole thing, and it was less crowded then previous years. On Sunday, which was September 1st, Grand Prix Day, the stands were only about what appeared to look like maybe 40% occupied. So that definitely put the numbers down. Quite a few cars were in mud as was the case on Thursday. But it was a great event, and overall I think the revenues that are accustomed to the Hampton Classic probably

prevailed within the Southampton/Bridgehampton area. That's all I have to report.

MR. O'DEA:

With the West Nile Virus situation, this particular weather pattern we're having right now is almost the exact same as the year that this broke out on Long Island.

MR. LONDON:

Ninety-nine.

MR. O'DEA:

Tremendously dry and then an influx of rain. And I know it well, because I had a fatality right on my farm. And the area in Jamesport was a high profile area during that time when it first happened. So a word to the wise for people's health and animal's health that it's a serious issue.

CHAIRMAN EVERSOLL:

You know, obviously it's a nationally and certainly has become now a major, major issue. My only comment is that having spent a wonderfully dry summer out in Westhampton, we attended the opera at the Hamptons at the Sienna Retreat of the Dominican Sisters in Water Mill, and I can -- I can certainly attest to the fact that they need to do something, because you can't get in or out of there particularly on a Sunday afternoon in the summer. It is -- need to figure something out. I stayed until the fat lady sang, I stayed the whole time and still couldn't get out. Okay. With that, Andy.

S-BR-01-12

MR. FRELENG:

Okay. The first regulatory matter before the Commission comes to us from the Town of Brookhaven, it is the application of Gladysz Farm. Jurisdiction for the Commission is that the subject property is located in the Pine Barrens Zone. The applicants are proposing the subdivision approximately 12 acre of land into nine lots in the A-1 resident zoning district in the Hamlet of Coram. The minimum lot size in the zone is 40,000 square feet. The map is not being processed pursuant to 278 Cluster Provisions of town law. And the lots range in size from 40,080 square feet to 66,217 square feet, and no open space a proposed on the map. However, a 1.3 acre recharge basin in the is proposed for stormwater containment, and that's in the northeast corner of the property. The character of the area surrounding the subject property is a mix of small lot detached dwellings, developed commercial properties and wooded land. You may recall this area from the last Commission meeting. The American Tissue Factory is located down here. This is a horse farm.

The character itself -- the property itself can be characterized as being generally sloping to the northwest. There are several structures present on the property, including a two-story block frame building, a garage and a barn. The property is located within Hydrogeologic Zone III, potable water is to be supplied via public network, sanitary waste is to be collected on site and disposed of with an on-site system. Soils on the subject property consist of

Carver and Riverhead series. These are not considered prime farm soils in Suffolk County. The parcel is located in the Central Suffolk SGPA of the Suffolk County Central Pine Barrens land and a compatible growth are of the Central Pine Barrens Comprehensive Land Use Plan. Access for the proposed division is intended via the creation of a T shaped cul-de-sac road referred to as Ted's Way, and this is coming westward from Mill Road. The northern reach of the cul-de-sac creates two lots of unconventional shape and results in small building envelopes and staff believes that these building envelopes may become problematic for homeowners and the Town Zoning Board of Appeals in the future should any of these structures look to expand or provide pools or decks or those types of things. So staff believes that this cul-de-sac extension creates unconventional lots up in the northern corner.

Moreover, a future point of alternative means of access is not provided. The lack of alternative access is contrary to Commission policy, and it should be point out to the west an old filed map subdivision adjacent to the subject property has at least two streets that terminate at the property line. You see in the provided site plan -- subdivision map that there are two streets in the adjacent tax map parcels that terminate. There's a paper street, but it's not open, but they do terminate to the subject property.

In addition to the south of the subject is a large track, 75 acres. Staff believes also that there should be a connection to this larger piece of property set up for the future. Alternative access -- alternative access for the proposed subdivision and other future subdivisions in the area along Mill Road should be coordinated to minimize curb cuts along the road, and minimizing access along Mill Road will reduce necessary turn movements along the Mill Road corridor, and thereby reducing the potential for motor vehicle and pedestrian accidents. So staff believes that along this stretch subdivisions in this area really do need to be coordinated to limit the amount of curb cuts to the road. In addition, the large block of undeveloped wooded land in the area and the subject property's location in the Compatible Growth Area of the Central Pine Barrens Land Use Plan necessitates a more coordinated approach to land development in this area. You can see there's roughly about 300 acres this area of undeveloped wooded land that surround the site. Land use planning in the area resulting in various destinations of state and county, SGPA and the central -- Compatible Growth Area of the Central Pine Barrens, all these things have had the unifying goal of discouraging piece meal and scattered development. The staff believes the town should prepare a block study of this undeveloped area with the attempt of accommodating development in a manner consistent with the long term integrity of the Pine Barrens ecosystem to ensure that the pattern of development is compact, efficient and orderly.

So essentially in a nut shell, staff believes that this whole area should be looked at in some sort of preliminary block study where the open spaces can be linked and the road networks can be linked in this area. We took a look and at the time that staff took a look, there is no open space being acquired -- there is no open space acquired in the area. We've learned that there are some negotiations going on in the south end of this area here. However, that is not been consummated.



So we believe that a large coordinated approach to this area is warranted. And this subdivision in itself with its T shaped cul-de-sac access is not conducive to overall coordinated development.

Therefore, staff is recommend disapproval, primarily that for the reason that there is no future point of alternate access being provided, the rationale follows that bullet. In addition, staff is recommending denial because the T shaped cul-de-sac road, Ted's Way, creates two problematic lots of unconventional shape, creating small building envelopes. We believe that the map could be redesigned better to avoid those unorthodox envelopes. And staff is providing the comment that the large block of undeveloped wooded land in the area necessitates a more coordinated approach to the planning in this area. That is the staff report.

MR. THORSEN:  
I move to staff.

MR. LONDON:  
Second.

CHAIRMAN EVERSOLL:  
Moved and seconded, any discussion? All those in favor? Opposed? Abstain? It's unanimous. DISAPPROVED. VOTE:10-0-0-4.

MR. THORSEN:  
The slopes that would be between the paper street and Ted's Way, are they steep? Because I can't tell on this drawing.

MR. FRELENG:  
I would say they do not exceed 15%, at a quick look. No, I don't believe that they are very steep.

MR. THORSEN:  
Because if those two streets are linked up, you can do away with that one cul-de-sac and get better shaped lots.

MR. FRELENG:  
Yes. Staff believes that you can come in and create a through street or some sort of internal loop.

CHAIRMAN EVERSOLL:  
Thank you, Andy.

BR-02-56

MR. NEWMAN:  
Today we have three zoning actions on the agenda. The first is from the Town of Brookhaven. This is a application to rezone an unapproved 9.7 acre parcel of land from a light industrial category to a multi-family category for the purpose of erecting 52 two bedroom multi-family units at a density of 5.4 to the acre on land situated on the north side of County Route 98 east of Gideon Boulevard at East Moriches. The preliminary site plan calls for ten two-story buildings, recreational amenities, one point of vehicular ingress and egress via the County Road, 111 parking space, 52 in driveways, and an on-site sewage treatment plant, which is located in the south end of

the property. Under existing zoning, the lands can accommodate an industrial building comprising of approximately of 253,000 square feet. The lands are bound to the east and to the west and to the south, you can see on this map, all by this dark area, that's all industrial lands, he owns resident zoned lands and lands immediately to the north, and those are in a Residence A-1 category.

On or about 1989, the Town Board and Suffolk County Planning Commission approved the rezoning of the subject property and adjoining lands to the west from a Residence B category to an Industrial category as a part of the series of town wide rezoning, in essence providing a block of industrial zoned land on the north side of the County roadway. It is the belief of this staff that this rezoning is inappropriate as it's congruous with permitted develop patterns on surrounding industrial zoned lands, it constitutes the unwarranted encroachment of multi-family development into a light industrial zoned area, the property can be reasonably developed in accordance with existing zoning, and it would establish a precedence for further such development patterns throughout the Town of Brookhaven. And finally, it's inconsistent with the town plan, which designates this area for industrial purposes. We're recommending disapproval.

CHAIRMAN EVERSOLL:  
Do we have a motion?

MS. GRABOSKI:  
I'll make the motion.

MS. PETERSEN:  
[Raised hand.]

CHAIRMAN EVERSOLL:  
Moved and seconded. Any discussion? All those in favor? Opposed? Any abstentions? Unanimous. DISAPPROVED. (VOTE:10-0-0-4.)

SD-02-06

MR. NEWMAN:  
Application number two is an amendment of an application previously submitted to and reviewed by the Planning Commission. It's in the Town of Southold. It involves the rezoning of unimproved parcel of land comprising 3.7 acres. The intent is to rezone it from a one action single family category and highway business category to a limited business category and to an RO Residence Office classification. It affects land situated on the South side of the County roadway, County Route 48, west of Peconic Lane at Peconic. In this case the entire frontage of the property comprising 3.3 acres is zoned for R-40 purposes to a depth of 380 feet. The southerly portion of the property is zoned for H-2 purposes and that comprises about .4 acres. The intent is to rezone the north easterly corner of this property, namely this corner here -- I don't know if you can see it, we've outlined on the area map -- comprising .92 acres. That's currently R-40. The intent is to rezone that to an R-0. The intended use is unavailable, which would provide a contiguous block of R-0 in that stretch of the roadway, as these lands here are already in R-0 as a result of action of the Town Board to the implement the Cramer Study

in the town.

Now, the westerly and southerly portions of the property, namely this in through here, you can see it on this map, comprising 2.73 acres. That's currently in a one acre category as well as an H-B category, again, the southerly portion of this lot. The intent is to rezone that portion to an L-B. The intent to erect a 5000 square foot building for a landscape design, office and equipment purposes. This is the old district in the town where the applicant provided that type of facility. The previous application to rezone the entire property to an L-B was disapproved by the Planning Commission in November 7th of the Year 2001, and it's been amended as set forth here. According to the applicant's attorneys, the application has been amended through discussions we've had with Town Board members in the Town of Southold.

It is the belief of the staff that the proposed RO rezoning, namely that portion that is now being reclassified in the northeast corner of the property appears consistent with the prevailing pattern of zoning in the surrounding area. And it's also consistent with RO reclassification that were recommended in the Cramer property throughout the frontage of the County roadway which was implemented to the east and is also recommended for land to the west. So it will provide a contiguous block of R. O. We're recommending approval of the RO portion of this request. As far as the L-B segment, we're recommending that it be denied for the same reasons set forth. We're also recommending that the Town Boards consider rezoning the entire piece to an RO category, and that was -- that mirrors a recommendation set forth by the Town Planning Board in the Town of Southold.

CHAIRMAN EVERSOLL:  
Do we have a motion.

MR. TANTONE:  
I make a motion to move staff.

MR. THORSEN:  
Second.

CHAIRMAN EVERSOLL:  
Any discussion? All those in favor? Opposed? Abstentions.

MR. CREMERS:  
Abstain.

CHAIRMAN EVERSOLL:  
One abstention. APPROVED (VOTE:9-0-1-4)

RH-02-12

MR. NEWMAN:  
Last but not least in the Town of Riverhead, this is an application for the Town Board for a special permit to expand a preexisting non conforming gas station/convenience store on land situated on the south side of County Route 58, an industrial category, west of Kroemer Avenue which provides for light industrial uses on one acre lots. The property is situated on the south side interconnecting is Tanger I and this Tanger II and there's a service road or an interconnecting road

connecting the Tangers. Across the street is the New York DOT Service Yard. Currently existing on the property is now -- if you can see it on the map -- a small building in here, which is now a convenience store. And there's a limited number of gas pumps, in this case, four.

And the existing build is 1500 square feet. He wants to completely remove and rip out all the buildings on the property. And he wants to erect a new convenience store on the south end of the property, you can see it on the site plan, would be situated in this area. That would comprise 3514 square feet. And also, he's going to provide eight gasoline dispensing islands versus the original four.

The key component in this application is as a result of him removing these buildings and structures he's not terminating the preexisting nonconforming status of the uses and buildings. The Riverhead Town Code has provisions for expanses of nonconforming uses and buildings, which would imply utilizing existing buildings. He's completely ripping everything down. If he's doing that, the staff believes that he would need either a use variance or a change of zone to effectuate this. This was discussed with the town plan in the Town of Riverhead.

He concurred with that and discussed that with the Town Attorney, the Town Attorney thought there was some merit to that, they never got back to me relative to their final consideration as far as that is concerned.

Also in the September of '90, the Town Board amended the code to remove gas stations with a special permit in the Industrial A district which rendered this use nonconforming. We believe that this is inappropriate as it constitutes the unwarranted substantial intensification of a gasoline service station as well as retail use, which is not allowed at all in the Industrial A district, gas stations are a special permit in the Business B and D and Industrial district. And number two, it would establish -- two I think is an important reason. It would establish an undesirable precedence for the further expansion of nonconforming uses in completely new and substantially larger structures throughout the Town of Riverhead. Number three, it constitutes the unwarranted overintensification of use of undersized premises, in this case you need 40,000 and he's got 28 -- 28,386. And number four, this is a very busy stretch of roadway, there is going to be traffic conflicts with any movement in and out of this. We're recommend denial, and the Town Planning Board in the Town of Riverhead has also recommended disapproval.

CHAIRMAN EVERSOLL:  
Do we have a motion?

MR. CREMERS:  
I'll make a motion.

MR. LONDON:  
Second.

CHAIRMAN EVERSOLL:

All those in favor? All those opposed? Any abstentions? It's unanimous. Thank you very much. We have a motion to adjourn. Unanimous. DISAPPROVED (VOTE:10-0-0-4)

(\*THE MEETING WAS ADJOURNED AT 12:55 P.M.\*)

{ } DENOTES BEING SPELLED PHONETICALLY