

MINUTES OF THE SUFFOLK COUNTY PLANNING COMMISSION

Date: August 6, 2003

Place: Longwood Estate, Brookhaven, NY

Members Present: Donald Eversoll, (At Large) Chairman
Robert Martin (Smithtown), Vice Chairman
Thomas Thorsen (East Hampton)
Linda Petersen (At Large)
Richard O'Dea (Riverhead)
Frank Tantone (Islip)
John Caracciolo (Huntington)
Laure Nolan (Village 5,000 & Over)
Nancy Graboski (Southampton)
Richard London (Village 5,000 & Under)

County Staff Present: Thomas A. Isles, Director
Gerald Newman, Chief Planner
Andrew Freleng, Principal Planner
Basia Braddish, Esq., Counsel
Christopher Wrede, Planning Aide
Claire Chorny, Sr. Clerk Typist

Members Absent: Louis Dietz (Babylon), Secretary
Carl Berkowitz (Brookhaven)
William Cremers (Southold)

Guests: Daniel Gulizio, Commissioner of Planning, Env. & Dev., Town of Brookhaven
Lori Taggart, Office of the County Executive
Lauretta Fischer, Suffolk County Planning Dept.
Peter Lambert, Suffolk County Planning Dept.

The meeting of the Suffolk County Planning Commission was called to order by Chairman Eversoll at 12:20 P.M. at the Longwood Estate, Brookhaven, NY.

Minutes:

On a motion by Commissioner Petersen and seconded by Commissioner O'Dea the minutes of the July 2, 2003 Planning Commission meeting, as amended and duly noted, were unanimously approved.

Commissioner Eversoll:

Commissioner Eversoll spoke briefly about Dan Gulizio, Commissioner of Planning, Town of Brookhaven.

Tom Isles:

Mr. Isles thanked Commissioner Petersen for arranging the meeting at the Longwood Estate. Commissioner Petersen introduced Mallory Leoniah who gave a brief history of the Longwood Estate.

Director's Report:

Mr. Isles spoke briefly on the following -

1. Resignation of Commissioner Cyr of Shelter Island.
2. Laretta Fischer distributed her resource manual entitled "Land Acquisition Programs: A Summary of Authorizing Legislation and Program Requirements".
3. Peter Lambert's updated brochure on Demographic, Economic and Development Trends that was distributed.
4. Letter prepared by Roy Fedelem regarding the proposed change to the classification of Nassau/Suffolk region as a Metropolitan Statistical Area. The letter was signed by Chairman Eversoll.
5. Resolutions (4) were laid on the table of the legislature regarding appointments to the Planning Commission. Commissioner Petersen has been nominated for re-appointment. The other appointments were for At-Large and the Towns of Babylon and Southold.
6. The September meeting will be back at the H. Lee Dennison building. There is the possibility of a meeting in East Hampton in October.
7. The Suffolk County Planning Federation is planning a free training conference at the Holiday Inn in Ronkonkoma starting at 5:00 on October 9, 2003.
8. Dan Gulizio was introduced by Tom Isles and Commissioner Eversoll.

Dan Gulizio:

Dan Gulizio, Commissioner of Planning, Environment and Development in the Town of Brookhaven, gave an update of the Town of Brookhaven comprehensive planning and zoning

initiatives.

Commissioner's Roundtable:

Commissioner Thorsen spoke about the possible Commission meeting in East Hampton in October.

Commissioner Tantone mentioned that there are a number of large applications in Islip, but said that it was premature to talk about them yet.

Commissioner Petersen said that Dan Gulizio covered everything happening in Brookhaven.

Commissioner London updated the Commission on the spread of the West Nile virus and he invited the Commission members to the Hampton Classic on August 26 to August 30 as his guest.

Commissioner Graboski discussed the existing traffic problem and the creation of a new village, Dune Hampton, on the eastern portion of the Town of Southampton.

Commissioner O'Dea told the Commission that the Suffolk Theater is signed, sealed and delivered and should be a plus for downtown Riverhead. Also, the second River Club hearing will be held soon.

Commissioner Nolan talked about the possibility of the creation of three (3) new villages, one in Melville, one in Cold Spring Harbor and one in Eaton's Neck. The Village of Asharoken is close to adopting a new Master Plan.

Commissioner Caracciolo discussed a zoning initiative that would establish an Overlay District which would allow a limited number of apartments above businesses as long as they meet parking and fire code guidelines as part of the Huntington Station Revitalization Plan.

Commissioner Martin wondered if the intended recipients of affordable housing are actually the ones that benefit.

Vote on Resolution #1

A vote was taken on Resolution No. 1 prepared by Roy Fedelem supporting Long Island's attempt to get back its status as a separate M.S.A. **A motion for approval was made by Commissioner O'Dea and seconded by Commissioner Thorsen. Motion carried. 10-0-0.**

Vote on Resolution #2

A vote was taken on Resolution #2 approving modification of Agricultural District #1 in the Towns of Southold and Shelter Island. **A motion for approval was made by Commissioner**

Graboski and seconded by Commissioner Caracciolo. Motion carried 10-0-0.

Pursuant to the requirements of Section A 14-14-24 of the Suffolk County Administrative Code of the Suffolk County Charter, the proposed subdivision plats and zoning actions were duly considered and acted upon as appended hereto:

<u>Resolution Number</u>	<u>File Number</u>
ZSR-03-29	S-BR-03-04
ZSR-03-30	S-IS-03-07
ZSR-03-31	S-Qu-03-01
ZSR-03-32	SM-03-19
ZSR-03-33	SH-03-46

S-1 -Woodlands at Ridge (S-BR-03-04)

Motion: Disapproved, as per staff report, by Commissioner London, seconded by Commissioner Thorsen.

Vote: 10 Ayes - 0 Nays - 0 Abstentions

S-2 -Copeland, George and Florence (S-IS-03-07)

Motion: Disapproved, by Commissioner Petersen and seconded by Commissioner Graboski.

Vote: 9 Ayes - 0 Nays - 1 Abstention (Commissioner Tantone)

S-3 -Malagon, Frank P. (S-Qu-03-01)

Motion: Approved, as amended, as per staff report, by Commissioner Tantone, seconded by Commissioner London.

Vote: 10 Ayes - 0 Nays - 0 Abstentions

Z-1- South Fork Management & Maintenance Inc (SM-03-19)

Motion: Approved, as amended, by Commissioner Tantone and seconded by Commissioner Graboski

Vote: 9 Ayes - 0 Nays - 1 Abstention (Commissioner Martin).

Z-2 -Sebonac Neck Property, LLC (SH-03-46)

Motion: Approved, as amended, by Commissioner London and seconded by Commissioner O'Dea

Vote: 10 Ayes - 0 Nays-0 Abstentions

There being no further business, a motion was made by Commissioner Graboski to adjourn. The motion was seconded by Commissioner Thorsen. The regular meeting of the Suffolk County Planning Commission was adjourned at 2:20 PM. Motion carried 10-0-0.