The meeting of the Suffolk County Planning Commission was called to order by Acting Chairperson Martin at 12:20 P.M. at Claudio’s Restaurant in Greenport, New York.
Acting Commissioner Martin presented former Commission members Nancy Graboski and William Cremers with a proclamation for their service on the Planning Commission. Ms. Graboski and Mr. Cremers both thanked the Commission.

MINUTES:
On a motion by Commissioner Dietz and seconded by Commissioner Thorsen the verbatim minutes, as prepared by the stenographers of the Legislature, of the May 5, 2004 and June 2, 2004 Planning Commission meetings were unanimously approved. 10-0-0. Changes by Commissioners Petersen were noted on the tape recorded copy.

DIRECTOR’S REPORT:
There was nothing to report.

CORRESPONDENCE:
In the absence of Director Isles, Mr. Gerald Newman, Chief Planner, informed the Commission that a large number of letters and petitions were received in opposition to the zoning application of Kar-McVeigh, LLC in the Town of Riverhead on today’s agenda.

JEFFERSON MURPHREE
Presentation by Jefferson Murphree, Town Administrator, Planning and Development on referral from the Town of Southampton entitled “Eastport/Remsenburg/Speonk/Westhampton Area Strategy Study dated May 18, 2004 as an amendment to the Town’s Comprehensive Plan. A motion for conceptual approval was made by Commissioner Nolan and seconded by Commissioner Dietz. Motion carried. 10-0-0

PUBLIC PORTION DISCUSSION:
Attorney, Peter Danowski, spoke in support of the Jamesport Manor Inn application in the Town of Riverhead on today’s agenda.

JOHN ELLSWORTH
Presentation by John Ellsworth, Cashin Associates, (as a representative of the Village) on the Comprehensive Plan Update for the Inc. Village of Islandia. A motion to disapprove the establishment of an MF-18 Overlay District and its particular applicability to SCTM #504-1-7, 8, 9 and 10 was made by Commissioner Caracciolo and seconded by Commissioner Petersen. Motion carried. 10-0-0.

COMMISSIONERS’ ROUNDTABLE:
Commissioner Holmes informed the Planning Commission that they are making headway in the problem of runoff in the Town of Shelter Island but there are still issues with noise.

Commissioner Petersen stated that, subsequent to Brookhaven’s July 13, 2004 meeting, a number of code zoning changes were withdrawn that were scheduled for revision, thus necessitated extending the moratorium while the revisions are redrafted.
Commissioner Thorsen discussed the problem of traffic in East Hampton.

Commissioner London reiterated his invitation to the Hampton Classic.

Commissioner O’Dea informed everyone that the Riverhead Town Board has adopted the residential component of the Master Plan and the commercial/industrial components are expected to be in place by September 30, 2004.

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

<table>
<thead>
<tr>
<th>Resolution Number</th>
<th>File Number</th>
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<tbody>
<tr>
<td>ZSR-04-35</td>
<td>SH-04-18</td>
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<tr>
<td>ZSR-04-36</td>
<td>Is-04-2</td>
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<td>ZSR-04-38</td>
<td>BR-04-72</td>
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<td>ZSR-04-40</td>
<td>SH-04-19</td>
</tr>
<tr>
<td>ZSR-04-41</td>
<td>RH-04-14</td>
</tr>
</tbody>
</table>

S-1 -Yens Way (Nq-04-01)
Motion: Approved, as per staff report, by Commissioner Petersen, seconded by Commissioner Holmes.
Vote: 9 Ayes - 0 Nays - 1 Abstentions (Commissioner Martin)

Z-1-FFMS Realty Corp. (BR-04-72)
Motion: Disapproved, as per staff, by Commissioner London and seconded by Commissioner Dietz
Vote: 10 Ayes - 0 Nays - 0 Abstention

Z-2 -Steve Caropelo (BR-04-73)
Motion: Disapproved by Commissioner Tantone and seconded by Commissioner O’Dea
Vote: 10 Ayes - 0 Nays - 0 Abstentions

Z-3-Frederic C. Foster (SH-04-19)
Motion: Approved, as per staff, by Commissioner Petersen and seconded by Commissioner Holmes
Vote: 10 Ayes - 0 Nays - 0 Abstentions

Z-4-Kar-McVeigh, LLC (RH-04-14)
Motion: Deemed to be a matter for local determination by Commissioner Thorsen and seconded by Commissioner Dietz
Vote: 8 Ayes -1 Nay (Commissioner London) 1 Abstention (Commissioner O’Dea)

There being no further business, the meeting was adjourned at approximately 1:55 p.m.

Respectfully submitted
Claire J. Chorny