

SUFFOLK COUNTY PLANNING COMMISSION  
SOUTHAVEN COUNTY PARK  
VICTORY AVENUE  
BROOKHAVEN, NY

MINUTES

A regular meeting of the Suffolk County Planning Commission was held at the Southaven County Park, Victory Avenue, Brookhaven, NY on July 5, 2006 at 12:00 P.M.

PRESENT:

John Caracciolo, Chair, Town of Huntington  
Linda Holmes, Vice Chair, Town of Shelter Island  
Louis Dietz, Town of Babylon  
Jesse R. Goodale III, Town of Riverhead (Late)  
Edward J. Pruitt, Town of Brookhaven (Late)  
Donald J. Fiore, Town of Islip  
Adrienne Esposito, Villages Over 5,000 Population  
Charla Bolton, Secretary, At Large  
Sarah Lansdale, At Large

STAFF:

Carrie Meek Gallagher, Deputy Director of Planning  
Andrew Freleng, Chief Planner  
Theodore Klein, Senior Planner  
Christopher Wrede, Planning Aide  
Christina Farrell, Esq., Counsel  
Claire Chorny, Principal Clerk

GUESTS:

Gerry Bogacz, NYMTC  
Tom Neely, Chair, (EETC), Town of Southampton  
Peter Lambert, Suffolk County Planning Dept.

Chairman Caracciolo called the meeting of the Suffolk County Planning Commission to order at 12:15 P.M. at Southaven County Park, Brookhaven, NY. (NO QUORUM)

DIRECTOR'S REPORT/CORRESPONDENCE:

Carrie Gallagher, Deputy Director, in the absence of Director Isles, updated the Commission on the following:

- The Resignation of Mary Daum (she was appointed to the Brookhaven Planning Board) leaving another "At-Large" position vacant. There are now a total of five (5) vacant positions.
- The Commission Guidelines Subcommittee, currently consisting of Charla Bolton, Sarah Lansdale and Linda Holmes, is updating the Commission guidelines. A time and date for the first meeting to be discussed.
- The Master List for farmland acquisitions was approved at the last Legislative session, including the Morgan Estate, a 400 acre parcel in Huntington.

MINUTES:

No minutes were available for approval.

PUBLIC PORTION DISCUSSION:

There was no cards submitted requesting time for public input.

**PRESENTATION:**

Tom Neely, Chair, (EETC), gave a presentation on Sustained East End Development Strategies (SEEDS). Mr. Neely was later joined by Gerry Bogacz, NYMTC, who also gave a presentation.

**ARRIVAL OF COMMISSIONER GOODALE AND COMMISSIONER PRUITT AT 12:26 P.M. MAKING A QUORUM.**

**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:

<u>Resolution Number</u>	<u>File Number</u>
ZSR-06-28	BR-05-27
ZSR-06-29	HU-06-08
ZSR-06-30	Pj-05-03
ZSR-06-31	S-EH-06-10

**Z-1- 260 Middle Country Road Property Corp. (BR-05-27)**

Motion: Disapproved, as per staff, by Commissioner Bolton and seconded by Commissioner Pruitt

Vote: 9 Ayes - 0 Nay - 0 Abstention

**Z-2 - DML Properties (HU-06-08)**

Motion: Disapproved, as amended, by Commissioner Goodale and seconded by Commissioner Esposito

Vote: 9 Ayes - 0 Nays- 0 Abstentions

**Z-3- PJ-Oakland Partners LLC (Pj-06-03)**

Motion: Disapproved, as per staff, by Commissioner Esposito and seconded by Commissioner Bolton

Vote: 9 Ayes -0 Nays -0 Abstentions

**S-1- Chatfield Pines (S-EH-06-10)**

Motion: Disapproved, as per staff, by Commissioner Dietz and seconded by Commissioner Holmes

Vote: 9 Ayes -0 Nays -0 Abstentions

A decision to cancel a trip to Shelter Island and meet at "home base" was made by the Commission.

**DUE TO EQUIPMENT MALFUNCTION THE REMAINDER OF MINUTES WERE NOT RECORDED.**

**COMMISSIONERS ROUNDTABLE**

The Commission members entered into discussion. No business or votes conducted.

There being no further business, the meeting was adjourned at approximately 2:01 P.M.

Respectfully submitted  
Claire J. Chorny