

SUFFOLK COUNTY PLANNING COMMISSION
CATHEDRAL PINES COUNTY PARK
MIDDLE ISLAND, NY

MINUTES

A regular meeting of the Suffolk County Planning Commission was held at the Cathedral Pines County Park, Middle Island, NY on June 6, 2007 at 12:20 P.M.

PRESENT:

John Caracciolo, Chair, Town of Huntington
Linda Holmes, Vice Chair, Town of Shelter Island
Charla Bolton, Secretary, At Large
David Calone, Town of Babylon
Robert Braun, Town of Smithtown
Tom McAdam, Town of Southold
Adrienne Esposito, Villages Over 5,000 Population
Sarah Lansdale, At Large

STAFF:

Thomas Isles, Director, Suffolk County Dept. of Planning
Daniel Gulizio, Deputy Director of Planning
Andrew Freleng, Chief Planner
Peter Lambert, Principal Planner
Jennifer Kohn, Counsel to the Planning Commission
Jessica Kalmbacher – Research Technician
Claire Chorny, Principal Clerk
Elaine Quick, Intern

GUESTS:

John Turner, Director of Environmental Protection, Town of Brookhaven
Marge Acurdi, Office of Hon. William Lindsey, Presiding Officer

Chairman Caracciolo called the meeting of the Suffolk County Planning Commission to order at 12:20 P.M. at Cathedral Pines County Park, Middle Island, NY.

PUBLIC PORTION DISCUSSION:

Chairman Caracciolo opened the meeting for public comments. There being none, the Chairman moved to the next item on the agenda.

MINUTES:

A motion for approval of the April 4, 2007 minutes, as amended, was made by Chairman Caracciolo and seconded by Commissioner Braun. Motion carried. 8-0-0.

PRESENTATION:

John Turner, Director of Environmental Protection for the Town of Brookhaven, gave an overview of the Overton Preserve and the Community Preservation Fund proposal.

DIRECTOR'S REPORT/CORRESPONDENCE:

Director Isles updated the Commission on the following:

- Introduction of Elaine Quick, a summer intern, working in the Planning Department.

- An explanation of the “Summary of Activities” distributed to the Commissioners.
- “Certificates of Completion” given to the Commissioners who attended the annual Planning Commissioners Orientation Seminar. The seminar represents half of the mandatory training that is required pursuant to State law.
- Training sessions on June 19th on “Legal Foundations Program” instructed by Dan Gulizio (Deputy Planning Director, Suffolk County) and “Fundamentals Applied to Practice” with Jefferson Murphree (Southampton Training Planning and Zoning Administrator).
- Upcoming Suffolk County Planning Federation annual training program on October 25th which is a four-hour program consisting of 9 separate classes.
- Planning Department is co-hosting a Seminar on Friday, June 8, on TDR and SOS to explain credit programs.
- County Legislature entertaining a bill to extend the ¼% sales tax, which currently expires in 2013, to 2030. It would also modify the percentage of distribution of various funds and to also include a TDR program.
- \$500,000 Acquaculture project to create a program to allow for the lease of underwater lands in the Peconic Bay system.
- Planning process for an environmental analysis of the former Robertson Duck Farm for restoration possibilities.
- County received two proposals on the Yaphank properties involving the County Center. The RFP Evaluation Committee has its first meeting on Monday, June 11th.

Discussion on next month’s meeting in Hauppauge on July 11 instead of July 4 (Forth of July). The August 1st meeting location is undetermined at this time.

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-07-26	BA-07-11
ZSR-07-27	BR-07-19
ZSR-07-28	BR-07-20
ZSR-07-29	IS-07-11
ZSR-07-30	BR-07-18
ZSR-07-31	S-SI-07-03
ZSR-07-32	S-SI-07-02

Z-1- Peter J. Dunn (BA-07-09)

Vote: 7 Ayes - 0 Nay - 1 Abstention (Commissioner Braun) **NO ACTION TAKEN-INSUFFICIENT VOTE**

Z-2 - Deer Park Corp.(BA-07-11)

Motion: Disapproved, as amended, by Commissioner Holmes and seconded by Commissioner Calone

Vote: 8 Ayes - 0 Nays- 0 Abstentions

Z-3 - H.L. Mastic Associates, LLC (BR-07-19)

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

Vote: 8 Ayes -0 Nays -0 Abstentions

Z-4 – KRC Realty (BR-07-20)

Motion: Approved, as per staff, by Commissioner Holmes and seconded by Commissioner Lansdale

Vote: 8 Ayes – 0 Nays – 0 Abstentions

Z-5 – Quadrangle Properties, LLC (IS-07-11)

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

Vote: 8 Ayes – 0 Nays – 0 Abstentions

Z-6 - Elpa Builders, Inc. (SM-07-08)

Vote: 7 Ayes – 0 Nays - 1 Abstention (Commissioner Braun) **NO ACTION TAKEN-INSUFFICIENT VOTE**

Z-7 – Bayview Property Management Corp. (CVS Mastic Beach) (BR-07-18)

Motion: Disapproved, as per staff, by Commissioner Calone and seconded by Commissioner Lansdale

Vote: 8 Ayes – 0 Nays – 0 Abstentions

S-1- Reiter, Robert & Kolina (S-SI-07-03)

Motion: Approved, as per staff, by Commissioner Holmes and seconded by Commissioner Esposito

Vote: 8 Ayes -0 Nays -0 Abstentions

S-2 – Cumming, Roger (S-SI-07-02)

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

Vote: 8 Ayes – 0 Nays – 0 Abstentions

COMMISSIONERS ROUNDTABLE

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

There being no further business, the meeting was adjourned at approximately 1:50 P.M. with a motion by Commissioner Esposito and seconded by Commissioner Calone.

Respectfully submitted

Claire J. Chorny