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2	SUFFOLK COUNTY PLANNING COMMISSION.	
3	MINUTES OF MEETINGS	
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6	JUNE 4, 2008	
7	12:00 p.m.	
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10	SUFFOLK COMMUNITY COLLEGE CULINARY ARTS BUILDING	
11	20 EAST MAIN STREET RIVERHEAD, NEW YORK 11901	
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15	BEFORE: DAVID CALONE, CHAIRMAN	
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19		
20	REPORTED BY: MELISSA POWELL, Court Reporter/Notary Public	
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23		
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2	A P P E A R A N C E S:	-
2	Page 1	

3	EDWARD J. PRUITT, Vice Chairman, Town Of Brookhaven
4	THOMAS ISLES, Director of Planning
5	ADRIENNE ESPOSITO, Secretary
6	Village of 5,000 Population
7	JOHN CARACCIOLO, Commission Member Town of Huntington
8 9	LINDA HOLMES, Commission Member Town of Shelter Island
10	DONALD J. FIORE, Commission Member Town of Islip
11	BARBARA ROBERTS, Commission Member
12	Town of Southampton
13	ROBERT BRAUN, Commission Member Town of Smithtown
14	
15	THOMAS MC ADAM, Commission Member Town of Southold
16	CONSTANTINE KONTOKOSTA, Commission Member Village under 5,000 Population
17	SARAH LANDSDALE, Commission Member
18	At Large
19	DANIEL GULIZIO, Deputy Director of Suffolk County Planning Department
20	ANDREW FRELENG, Chi ef Planner
21	Suffolk County Planning Deparment
22	LINDA SPAHR, County Attorney
23	CLAIRE CHORNY, Staff
24	JESSE R. GOODALE, III, Commission Member, Town of Riverhead
25	TED KLEIN, Senior Planner, Suffolk County Planning

1	Suffolk County Planning Commission
2	(WHEREUPON, this proceeding convened at
3	12:00 p.m. Off-the-record discussion
4	ensued, after which the following
5	transpi red.)

6	060408Suffol kCountyPI anni ngCommi ssi on. txt (Ti me noted: 12:05 p.m.)
7	CHAIRMAN CALONE: The June meeting of
8	the Suffolk County Planning Commission is
9	now in session. Note that we have a quorum
10	and I will ask the Vice Chairman to lead us
11	in the Pledge.
12	(WHEREUPON, the Pledge of allegiance
13	was recited.)
14	CHAIRMAN CALONE: Thank you.
15	The first item on the agenda is the
16	Adoption of the Minutes of the April 2
17	meeting.
18	It had some complications around the
19	table, and there was significant problems
20	with the minutes. In my mind, they're
21	unacceptably poor quality and editor and
22	chief Holmes, I think that was your
23	MS. HOLMES: Well, it was confusing.
24	There are but apparently there were
25	portions that were out of sequence, and so

1	Suffolk County Planning Commission
2	it was difficult to know who was speaking
3	some of them. If you want me to go through
4	the list of just the word corrections, I
5	could do that.
6	CHAIRMAN CALONE: What I would suggest
7	perhaps is that we I don't feel, and
8	again, see what everyone else thinks, but l
9	don't feel like they're leisure minutes that

060408Suffol kCountyPI anni ngCommi ssi on. txt 10 we can vote on. So, perhaps you might be 11 able to provide those examples and perhaps 12 give us some direction. I would ask if 13 maybe the staff could talk to the stenographer company and ask if they could 14 15 review the tape for that and see if they can 16 give us another version of that. 17 As Commissioner Holmes said, there were 18 speakers messed up, there was parts of the

19public portion that was in the middle of the20transcript, and not only were my comments21garbled, which may not be surprising, but22Dan's were garbled, and I knew when I saw23Dan's comments being garbled, that something24was really wrong with this. (Laughing.)25So without objection, I ask that we

Suffolk County Planning Commission 1 2 move on and, again, maybe you can kind of 3 give it to the staff so they can help us out in identifying where they might be. 4 MS. HOLMES: I would first like to have 5 6 a copy for all -- for the makeup on the next 7 version. I mean a copy of my corrections so 8 I can have them for --9 CHAIRMAN CALONE: We can probably have 10 one made here, perhaps. 11 MR. ISLES: Just make a note that it 12 was separate from the current agency we are 13 using.

060408SuffolkCountyPlanningCommission.txt CHAIRMAN CALONE: The other thing which 14 15 we are trying to do a better job of is not calling out -- out of turn and not having 16 17 everyone speak at the same time. Okay, next item on the agenda. l would 18 like insert an item and that is doing one of 19 the things -- well, one of the most 20 21 important things we do which is honoring 22 those who served here with us and served the people of Suffolk County and we have with us 23 24 here Jesse Goodell who has -- had to step 25 down from the Commission, but he was a

1	Suffolk County Planning Commission
2	member of this Commission for over two
3	and-a-half years, and I know, speaking
4	personally, I enjoyed his wit and
5	perspective around this table. So, Jesse,
6	we have for you a Certificate of
7	Appreciation signed by the members of the
8	commission and let me just read it.
9	It says, "Whereas, Jesse R Goodell, the
10	third, has served with dedication and
11	distinction on the Suffolk County Planning
12	Commission from September 2005 to April
13	2008. "Whereas, the Suffolk County Planning
14	Commission has benefited from his insight
15	and expertise aimed to serve the flag
16	commission and, whereas, Jesse R Goodell,
17	the third, input and contributions to the
	Page 5

18	060408Suffol kCountyPI anni ngCommi ssi on. txt del i berati ons of the Suffol k County PI anni ng
19	Commission will be missed and be moving onto
20	new endeavors now, therefore, be resolved as
21	Suffolk County Planning Commission
22	acknowledges and thanks Jesse R. Goodell for
23	his positive and thoughtful contributions to
24	this project." (Applause.)
25	CHAIRMAN CALONE: I wish you all the

1	Suffolk County Planning Commission
2	best in your endeavors. (Handing.)
3	MR. GOODELL: Well, I have to say this
4	certificate is larger than my contributions
5	to the Suffolk County Planning Commission,
6	but I really do appreciate it and I just
7	wanted to say I am glad to see there is a
8	likely replacement, which is not quite
9	confirmed yet, but his particular expertise
10	is in transportation and we were discussing
11	before, we think there is big transportation
12	problems out here on the east and we're
13	hopefully that he is going to be able to
14	guide the County to the Planning Commission.
15	MS. ROBERTS: Introduce him by name to
16	us.
17	MR. GOODELL: Thank you very much. I
18	enjoyed my time here. In fact, I was sad
19	that I was unable to continue I would
20	have liked to the continue. Thank you very
21	much.

22	060408Suffol kCountyPI anni ngCommi ssi on. txt CHAI RMAN CALONE: As Jesse noted, we do
23	have the - the Supervisor of Riverhead has
24	worked with us to identify a strong
25	candidate and just so everyone knows the

1 Suffolk County Planning Commission Supervisor has put forward Vincent Teldons 2 However, the County Executive Office 3 name. 4 has not acted on it yet. So, Vince, we 5 appreciate you being here and seeing what we do and, as always, this involves the County 6 Executive's approval, as well as approval 7 from the Legislator. So we are a little 8 9 early in the process, but none the less, we 10 appreciate you coming here today. 11 MR. TELDON: Thank you for inviting me. 12 CHAIRMAN CALONE: The next item on the 13 agenda is the public portion. Do you have 14 any comments? MR. FRELENG: There are no members of 15 the public that wish to address the Board. 16 17 CHAI RMAN CALONE: So then we will open 18 and close the public portion without 19 objection and move onto the Chair report. 20 I just wanted to update you on a few 21 things. Three months ago, at the start of 22 the Commission year, we mentioned four goals that the came out of my discussion with all 23 of you -- four, I should say, immediate 24 goals for the Commission. One was to fill 25

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1	Suffolk County Planning Commission
2	Commissioner Davis. Now, we met with the
3	County Executive's Office and the Town
4	Supervisor from each of the affected towns,
5	and I am happy to report that there is an
6	active search underway and names are
7	actually being discussed for each vacancy,
8	and also I wanted to report Commissioner
9	Braun was renominated by the County
10	Executive's, and is going through the
11	process right now. So we're hopeful for a
12	reappointment.
13	MR. BRAUN: In fact, I went before the
14	Commission of Legislator charged with that
15	responsibility the other day Director
16	Isles I think I have been reappointed.
17	MR. ISLES: The committee recognizes
18	your reappointment and it does fulfill the
19	legislator
20	MS. ESPOSITO: That is where they beat
21	you up. (Laughing)
22	MR. ISLES: It was just a few
23	questions.
24	MR. BRAUN: It was a process for which
25	I was completely unprepared for but

1Suffolk County Planning Commission102CHAIRMAN CALONE:
Page 8You are a lawyer,
Page 8

3	sir.
4	MR. BRAUN: And so we're moving along.
5	CHAIRMAN CALONE: Congratulations on
6	your renomination.
7	As Jesse noted, we do have a potential
8	name for the Riverhead vacancy, and I just
9	wanted to thank Supervisor Cardinale for
10	moving quickly to fill the vacancy left when
11	Jesse stepped down.
12	So the bottom line of all of this, is
13	that I'm optimistic that we're going to have
14	a full Commission soon and we're hoping that
15	sooner than later, but there is a process of
16	the motion and we are excited about that.
17	It will be nice to have every seat around
18	this table filled.
19	MS. ESPOSITO: How many seats are not
20	filled?
21	CHAIRMAN CALONE: There are three.
22	MS. ESPOSITO: Oh, three.
23	CHAIRMAN CALONE: Well, including
24	Jesse' s.
25	MS. ESPOSITO: East Hampton and what is
1	Suffolk County Planning Commission
2	the other one, David?
3	CHAIRMAN CALONE: There's At Large

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CHAI RMAN CALONE: There's At Large.
MR. ISLES: East Hampton, Riverhead, at
Iarge, and another one.

6 MR. FRELENG: I don't know why I feel Page 9

	060408Suffol kCountyPI anni ngCommi ssi on. txt
7	there is
8	CHAIRMAN CALONE: We have eleven look
9	for the it.
10	MR. FIORE: Do you we now how many
11	should be reappointed this year?
12	CHAIRMAN CALONE: I don't know. That
13	is a good question. Do you guys know?
14	MR. ISLES: Whether we know offhand,
15	Mr. Braun is the one that is now approved.
16	There will be a couple of members whose term
17	will expire at the end of this year,
18	December 31st.
19	MS. ROBERTS: Actually, I have the list
20	in front of me and it appears that
21	Constantine is the only one who has a
22	12/31/08 expiration date.
23	MS. KONTOKOSTA: I am too.
24	CHAIRMAN CALONE: Two people, Andy?
25	MR. FRELENG: Yes, Tom McAdam and
1	Suffolk County Planning Commission
2	Commissioner Kontokosta.
3	CHAIRMAN CALONE: So that was our first
4	goal getting a full table. Second,
5	completing our guidelines with the quorum.
6	We are certainly making real progress in
7	that each month. I know that Dan has
8	drafted some affordable housing guidelines
9	which we will discuss with the working group
10	after the meeting today, and I apologize for Page 10

060408Suffol kCountyPI anni ngCommi ssi on. txt 11 short notice on that, but we will try to 12 have a working group meeting since Dan has put together some bullet points for 13 discussion after today's meeting and anyone 14 certainly is invited to that meeting which 15 we will have with the workers group after 16 17 this meeting. 18 Our work on the lead sustainability

Energy Star Guidelines is progressing. 19 The 20 county Executive's Office has informed us that they would like to work with us on 21 22 finalizing those. So that will be something we will work on the next month or so. 23 Thi rd 24 goal that we talked about was optimizing our 25 Commission and staff and how to keep there

1	Suffolk County Planning Commission
2	time. The general idea behind that is
3	prioritizing the projects that come before
4	the Commission and reducing the
5	administrative burden on the staff so that
6	all of us can focus on the applications and
7	issues that have county wide impact or most
8	county wide impact.
9	So thanks to the Procedures Working
10	Group led by Vice Chairman Pruitt, and
11	Commissioner McAdam, we have a draft
12	definition of reasonable significant
13	projects which was distributed through
14	e-mail. I think there is also a hard copy on Page 11

15 your table, and we'll have a discussion
16 about that later today. That is an internal
17 definition for what projects have to come to
18 this table here.

19The other aspect that we have against20-- sent out by e-mail and I think we have a21copy here today, is C-Draft Intermunicipal22Agreement -- like some language about that.23Basically, what that would do is limit the24number of applications for referrals that25town and villages need to send to our

1Suffolk County Planning Commission2Planning Department Staff.

Our Planning Department Staff gets over
2500 referrals a year. We feel that we can
cut that down substantially, save them time,
and a lot of the folks on the most important
things. So we will also get a chance to
assess that later today.

9 Lastly, our focal was better convening publicly what we do. A new website has been 10 launched for the County. As of the last 11 couple of weeks, and Barbara and Linda are 12 working on sketching out an updated 13 14 Commission page, and they've also brainstormed the list of publicity 15 possibilities which we can also discuss 16 17 today. Again, you also got that on e-mail and I believe there is a hard copy here to. 18 Page 12

	060408Suffol kCountyPI anni ngCommi ssi on. txt
19	That's an update on our four general goals.
20	MS. HOLMES: Do you have a proposal law
21	on rehearing criteria for rehearing
22	pl ans?
23	CHAIRMAN CALONE: We have all those
24	thi ngs.
25	MS. HOLMES: Okay.

1	Suffolk County Planning Commission
2	CHAIRMAN CALONE: Linda is correct, we
3	have a couple of things to talk about, but I
4	think we probably will do that in our other
5	business at the end of the meeting and that
6	would include the rehearing standard, as
7	well as, some of things that I was just
8	mentioning regarding regional significant
9	standards etcetera, etcetera. That is my
10	update and Tom
11	MR. ISLES: Thank you. Mr. Chairman.
12	A few items to bring the Commission
13	up-to-date on. From the Department's
14	perspective beginning with noting from the
15	last meeting recorded that our newly hired
16	assistant economist resigned. So we had her
17	for about five months and, unfortunately,
18	she went to a private sector. We wish her
19	well, but we will probably not be replacing
20	that position and we are working on
21	resigning that work to another department.
22	She was assisting us with special projects Page 13

23	including the Cornell Cooperative Extension
24	work.
25	I also have been made aware the County

1 Suffolk County Planning Commission 16 2 has -- the County Legislator and County Executive have approved an early retirement 3 incentive program, and we have two other 4 5 professional staff members within the Department who have indicated that they will 6 7 be taken that incentive. 8 So where that leave us is that we are 9 down about 30 percent on professional staff 10 at this point. We are dealing with some 11 severe fiscal issues in the County Government and these are tough times. 12 So replacement will be probably postponed for 13 14 some time into the future. MS. ROBERTS: Tom, what is the total? 15 16 MR. I SLES: 27. 17 MS. ROBERTS: That you have filled to 18 this date? 19 MR. ISLES: 27 positions. So we have 20 three vacancies and two more vacancies by the end of July. 21 22 MR. ROBERTS: So 22 people? 23 MR. ISLES: Right. I will keep you 24 posted on that. What I will be doing with 25 this department is working on the adjusting

17

18

Suffolk County Planning Commission
to the changing staff load in terms of how
do we resign the work and do the best we
can? Or back burner work that is not as
critical to our core mission at this time?
We will adjust that the best we can.
I am also looking into other options
we have other staff possibilities within
other departments, so we will see how that
works.
Number one, regulatory review unit is
not affected by retirement, so we will be
okay in that regard.
A few other items, we have been asked
to participate in a committee group that is
looking at the LIPA site at Shoreham. This
is adjacent to what is now called National
Grid site. The total area of that 800
acres, LIPA owns about 50 acres where the
power plant was proposed years ago the
nuclear power plant. It now has some
natural gas fired peeking plants located
there. So the County has been asked to
participate in a study process on that, and
I will be serving as recommendation to the

1Suffolk County Planning Commission2County Execute. I will keep you posted on

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060408Suffol kCountyPI anni ngCommi ssi on. txt 3 how that goes in terms of finding that study 4 group. 5 MS. ESPOSITO: That is actually owned now by National Grid, right? 6 7 MR. ISLES: Well, there are two parts. Most of it is owned by National Grid. That 8 9 is the parcel primarily underdeveloped. The 10 actual parcel where the plant was right by the inlet coming off of Long Island Sound is 11 12 owned by LIPA. That is approximately 50 13 acres. Then you have another 750 acres. MS. ESPOSITO: But what they're looking 14 at is one --15 MR. ISLES: The study group has, 16 specifically, tried looking at the LIPA 17 piece which is 50 acres of parcel, but 18 19 they're tied together in many ways, generalized and so forth. So we're having 20 our first meeting next Friday. I think 21 22 they're connected and considered together 23 with specific charges on that. 24 That site also has been talked about 25 for a possible ferry site over the years and

1	Suffolk County Planning Commission	19
2	the extension of William Floyd Parkway	
3	incoming site for pipelines and so forth.	
4	Next item to bring to your attention is	
5	the County Transfer Development Rights	
6	Program. The County for the first time with	
	Page 16	

060408Suffol kCountyPI anni ngCommi ssi on. txt the SOS, Save Open Space Program -- back in 7 8 2004, the Legislator approved the removal of 9 sanitary waste water credits from open space 10 acquisition with the idea that they be made available for affordable workforce housing 11 12 and to see regulatory review in it 13 administers that program, and we actually 14 have been banking these credits and holding these credits for use for affordable 15 16 housi ng.

17 Two points to this: Number one, is that although we have been receiving credits 18 19 and taking them up into open space parcels, there hasn't been a lot of interest in using 20 the credits at this point. So they have 21 22 been pilling up in the banks. The bank is 23 doing pretty well. The good news, however, is we do we have our first application to 24 use credits, so that is in the Town of 25

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1	Suffolk County Planning Commission	20
2	Huntington. It has been reviewed by the	
3	County Planning Staff and the Health	
4	Department, and we also met recently with	
5	the Long Island Builders Institute and	
6	working with the Department of Economic	
7	Development Workforce Housing and promoting	
8	the programs. So there is now starting to	
9	be some movement in that regard.	
10	The second point I wanted to make is	
	Page 17	

060408Suffol kCountyPI anni ngCommi ssi on. txt that although the SOS program has now 11 12 expired, the quarter percent program that was amended in November, also has the 13 14 provision to remove credits. So here, again, we will be doing that analysis and 15 16 the bank will be increasing rather 17 substantially with the land. We're going to be fine. 18 So I bring 19 that out from an informational standpoint to 20 that we do want to get the word out that those credits are available for Affordable 21 22 Workforce Housing Projects appropriately signing consistency zoning and so forth. 23 24 The last two items I want to bring to 25 your attention today is, we also

1 Suffolk County Planning Commission 2 administered County Star Land Program which 3 is the 9,000 acres appointed that the County Government has rights to. 4 We also administer Agricultural Grants Program. 5 We were successful in getting the largest grant 6 7 in New York State given to the County this We are working for your information 8 year. 9 on a significant overhaul to the County's 10 program, but now it's known as Chapter 8 in the County Code. We do have a separate 11 County Farm Land Committee, but I think it 12 13 is something that the Planning Commission should be aware of. It's part of the package 14

15	060408Suffol kCountyPI anni ngCommi ssi on. txt of the planning function that occurs in
16	County Government and it is something that
17	the is looking at the it actually came
18	out of the PDA meeting the other day. We
19	you ensured the continuation of the County
20	Farmland Committee Preserved Land.
21	The kind of program says that you can't
22	develop it, but it didn't necessarily go the
23	extra mile to help encourage farming
24	activities and those properties. More and
25	more we are seeing some locations,

1	Suffolk County Planning Commission	22
2	especially on the South Fork, where	
3	farming farms that have been protected,	
4	are not being actively farmed. They're	
5	being used for expensive backyards. They're	
6	being used for recreational uses more	
7	towards	
8	CHAIRMAN CALONE: Corn maze that	
9	kind of thing.	
10	MR. ISLES: Not even that. We have a	
11	house going up on Scuttle Hull Road that	
12	backs up to county farmland, and it's got a	
13	tree nursery on it. So, basically, that's	
14	scattered trees. The house which is about a	
15	22,000,000 dollar house is within about 40	
16	or 50 feet of the back of PDR, so this is a	
17	rather extensive plan that's being used	
18	essentially for an extension on the	

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19	060408Suffol kCountyPl anni ngCommi ssi on. txt backyard. So, the questi on would be, if
20	we're spending all this money to buy
21	development rights with the changing of
22	economics of the land especially on the
23	South Fork, how do we best ensure that that
24	agriculture is preserved and that it
25	perpetuated that industry here in Suffolk

23

1	Suffolk County Planning Commission
2	County.
3	The last point is: I would like to ask
4	Dan to just give you a brief update on two
5	other projects from County Planning
6	Department that we have been working on
7	here. One is a very significant project and
8	the second is the corridor which we spoken
9	on in the past.
10	Periodically, I like to bring some
11	other projects to engage into your attention
12	a little status update and I will pass it
13	over to Dan at this time.
14	MR. GULIZIO: The Sagtikos Corridor
15	Congestion Mitigation studies is a request
16	for a proposal we have been working on has
17	actually started before I came to the town,
18	a little over a year ago. We went out to
19	bid with the proposal. We received three
20	response to the RFP I should back up.
21	The purpose of the RFP is to look at
22	land use and transportation planning
	D

Page 20

23	060408Suffol kCountyPI anni ngCommi ssi on. txt combi ned through the Sagti kos Corri dor and
24	direct proximity to where the four towns
25	meet near the expressway. It's a grant.

1 Suffolk County Planning Commission 2 The study -- it is funded by NIM Tech, New York Metropolitan Transportation Counsel, 3 again, with the eye towards encouraging 4 irrational regional land use perspective 5 6 considering all transportation and land use 7 policies within the corridor and minimize 8 existing congestion that's occurring. I 9 assume for the study was the Tanger Outlet 10 Center that was considered and opposed by 11 Huntington and, ultimately, approved by 12 Babylon, but there is also a host of the other projects that are either approved or 13 14 pending within the Corridor including the 800 pound gorilla and the redevelopment of 15 Pilgrim State Psychiatric Center by Jerry 16 Warkoff (Phonetic) which is located in the 17 Town of Islip. 18 It's 450 acre redevelopment plan. 19 Ιt

is probably one of the largest privately
held pieces in western Suffolk. Mr. Workoff
right now is proposing 9, 100 residential
units be developed on the property along
with about 5 million square feet of
commercial office and industrial space.

1	Suffolk County Planning Commission
2	When you look at that in terms of what the
3	existing zoning permits, the properties are
4	currently zoned for a single-family one acre
5	or residential development. So you're going
6	from 400 units which to about 9100 units
7	verses 5 million square feet. So from a
8	density standpoint, it is unprecedented I
9	think is a fair statement and a real
10	opportunity in terms of seeking some type of
11	mix use trans-oriented development. It
12	helps the diversified housing and meet a
13	host of regional needs. So the Corridor
14	site will consider that project along with a
15	host of other studies and projects that we
16	are going to we were a little
17	disappointed, quite honestly, with the
18	response we got. We only got three
19	responses for RFP and none of the responses
20	were particularly acceptable. The one we
21	liked the most when I say "we" I mean the
22	election committee also change the tasks
23	as we proposed them. So part of the problem
24	we think is the complexity of the tasks as
25	they were originally envisioned by NIM Tech.

1Suffolk County Planning Commission2So we ripped them from NIM Tech and proposed3revised tasks that stream line the
Page 22

25

060408Suffol kCountyPI anni ngCommi ssi on. txt 4 responsibilities of the bitter congestion project -- sent those revised tasks up to 5 the county attorney office. They have been 6 7 approved by NIM Tech. We are just waiting 8 for a revised RFP to actually go out now so 9 we can get a more robust -- hopefully selection of proposers or bidder. 10 11 So that is the Sagtikos Corridor Congestion Mitigation Study. The other RFP 12 13 that we have been actively working on is the 14 Plaza Theater RFP, as it's known. There is 15 two components to it. Apply the theory --16 for anyone who is not familiar with it, it 17 is located on the north side of East Main 18 Street in the Hamlet of East Patchogue just 19 outside the village within the Town of

20 Brookhaven. It was a movie theater within 21 the community for many years. It has now 22 been abandon or vacant probably as many 23 years as it was been opened. I think it 24 closed in 1982 or 1985 -- around there and 25 hasn't opened since. It is kind of a lynch

 Suffolk County Planning Commission
 thing in terms of the life it has impacted
 on the communities which passed on over the
 years and discouraged the investment or
 reinvestment in the community.
 So the County has been working on
 developing first an update to the life study Page 23

060408Suffol kCountyPI anni ngCommi ssi on. txt of the Town of Brookhaven Commissions back 8 9 in 2003, as well as in 2007. 10 In addition, the County is listing through RPF a redevelopment plan for the 11 Plaza Theater and considering the use of 12 13 them in a domain to acquire the property in order to facilitate its redevelopment. 14 After many years of both the Town and County 15 level trying to encourage voluntary 16 redevelopment of the property with the 17 18 property owner. 19 So that has been moving through the process. Also, there was a community 20 meeting sponsored by the consultant. 21 The 22 consultant finalized the light study and 23 redevelopment plan and Condonations Act is 24 also been proceeding now through the Court 25 system which is being handled as a separate

1	Suffolk County Planning Commission	28
2	issue by the County Attorney's office.	
3	If there is any questions on either of	
4	those, I would be happy to address them.	
5	CHAIRMAN CALONE: Quick question, Dan.	
6	With regard to the Brentwood the major	
7	development in Islip the Warkoff property	
8	what is the timeline on that and when can	
9	we expect that coming through?	
10	MR. GULIZIO: That's a great question.	
11	The applicant has been pending at the Town Page 24	

12	of Islip for a number of years now. They
13	didn't submit the application until about a
14	year and-a-half two years ago. They were
15	in discussion probably for about three years
16	before that before they formally
17	submitted an application.
18	It was originally being discussed when
19	I was with the Town of Islip back in 2002.
20	So it has been in planning stages for quite
21	a bit of time, but I think that is also a
22	reflection of the magnitude of the project.
23	They have submitted, I believe, a revised
24	secret document addressing some of the
25	States concerns from the Department of

1	Suffolk County Planning Commission
2	Transportation, as well as Town and County
3	concerns with the traffic analysis and the
4	overall structure of the draft environment
5	once that statement was submitted. I
6	believe they have submitted an addendum to
7	that study now to the Town; is that correct,
8	Tom?
9	MR. ISLES: That is correct.
10	MR. GULIZIO: (Continuing) and the
11	Town is considering that document. Once the
12	draft is complete, then I assume the Town
13	will then move to hold a public hearing on
14	the rezoning and the environmental impact
15	statement itself the draft EIS. Page 25

16	MR. ISLES: So that could potentially
17	happen in early Fall late Summer, early
18	Fall if that scheduled holds and the
19	referral to the Planning Commission
20	certainly is subject to review. It could be
21	possibly at the end of this year, certainly
22	sometime next year. It is hard to say, but
23	it certainly has been moving and we will see
24	it. We do want to keep it on the radar
25	screen. It is probably the single biggest

1 Suffolk County Planning Commission 2 project that I have every seen in Suffolk 3 County. MR. GULIZIO: The fascinating aspect to 4 the review process also is that 99 9/10 5 percent of all the referrals we got are, in 6 7 fact, referrals for recommendations on the individual applications. 8 There is a 9 provision though in the County chart.

As we discussed before, if there is an 10 11 objection from an adjacent municipality and 12 the action is within 500 feet, then the authority over that application transfers 13 from the Town to the Suffolk County Planning 14 15 Commission for final determination. So then you become the lead agency over both the 16 17 secret document as well as the rezoning -if there is an objection. 18 19 MR. FRELENG: Is there? Page 26

20	MR. GUZILIO: There hasn't been yet.
21	MR. ISLES: Last time that happened was
22	in 1987, just so you know.
23	CHAIRMAN CALONE: Every 21 years.
24	MS. ROBERTS: Can I suggest that we
25	have one of our meetings near there or at

1 Suffolk County Planning Commission 2 the site so we have the opportunity to see? 3 It would certainly be helpful. 4 MS. ESPOSITO: I think we have to tour 5 the site before that comes before us. MR. GULIZIO: Fascinating piece of 6 7 property. It was the largest mental 8 institution in the world. It had a 9 residential population at its peek of about 10 15,000 residents. There are miles of 11 underground tunnels. It is a fascinating facility. 12 13 MS. ESPOSITO: It rights near the 14 preserve. There is a very critical area for 15 brush planning which is that 888 acres of it are for recharge for the South Shore of Long 16 Warkoff was asked not to include 17 Island. that area and leave it as a preserve in 18 19 tradeoff, and I don't know what the final result was, but he think he ignored those 20 21 requests. CHAIRMAN CALONE: We will see what the 22 23 referral is. Page 27

32

24MS. ESPOSITO: I think we need to go25and see the property of this type of a

1	Suffolk County Planning Commission
2	magnitude proposal, so we can make some good
3	informal decisions.
4	MS. HOLMES: I am not going in a
5	tunnel.
6	CHAIRMAN CALONE: Linda will stay
7	outside while everyone else can go in.
8	Obviously, the magnitude of it is
9	unique and requires unique response from us,
10	so we should do that see how time.
11	MR. GULIZIO: It really is the type of
12	project that this Commission, I think, will
13	really recreate for a regional significant
14	project close proximity of the multiple
15	municipal boundaries.
16	MS. ESPOSITO: And will have a lasting
17	impact on Suffolk County.
18	CHAIRMAN CALONE: Absolutely.
19	Commissioner Fiore?
20	MR. FIORE: The project is supposed to
21	take a long period of time. Its not suppose
22	it is suppose to go over ten years. Is
23	the approval a onetime shot for disapproval
24	and that's it? Or does the approval go as
25	he is building out?

1	Suffolk County Planning Commission 33
2	MR. GULIZIO: Under the State
3	Environmental Review Act, the developer is
4	obligated to look at the accumulative total
5	amount of impact that we have generated in
6	conjunction with the application. So
7	ultimately, all phases of the development
8	should be considered at one time. They may
9	occur or be implemented over a period of
10	time, as any project would in either in
11	specific phases based upon say mitigation
12	measures in terms of the completion of
13	infrastructure improvements, but the
14	approval itself will be considered as one
15	application anticipating the least.
16	CHAI RMAN CALONE: Thank you, Dan.
17	Any other questions on that? If not,
18	just two things I wanted to remember to tell
19	you.
20	First of all, speaking of tours, there
21	is a tour of the Culinary Arts Center here
22	which they're going to conduct at the end of
23	our meeting. So if folks are interested,
24	there will be a ten minute tour and we will
25	al so, of course, have our affordable housing

1	Suffolk County Planning Commission	34
2	working group tour I mean the affordable	
3	housing working group meeting will also be	

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060408Suffol kCountyPI anni ngCommi ssi on. txt 4 afterwards, so we will have to coordinate 5 those. Lastly, Linda Spahr from the County 6 7 Attorney's Office has done some research on our public comment portion following the 8 9 comment and questions that we had, and she 10 is going to address that at the end of the 11 So there is probably a -- we will meeting. 12 step out after our meeting and have a legal discussion with her about that. So we will 13 14 leave that until then. If there is no further ado, I think we 15 are onto our regulatory agenda. 16 17 MR. FRELENG: The first regulatory matter that comes before the Suffolk County 18 19 Planning Commission today is referred to us 20 from the Town of Brookhaven. This is the matter of the DeChiaro Contracting. 21 The jurisdiction of the Suffolk County 22 23 Planning Commission is that the subject property is within 500 feet of County of 24 25 Suffolk land.

1	Suffolk County Planning Commission
2	Subject property is located on the east
3	and west side of Grucci Lane which is a town
4	road. It is approximately 2,800 feet north
5	of Horseblock Road which is a county road
6	and the property is located in the Hamlet of
7	Yaphank.

8	060408Suffol kCountyPI anni ngCommi ssi on. txt The applicants are seeking Town
9	Planning Board site plan approval for the
10	construction of a concrete mixing or
11	batching plant. The subject parcels are
12	9.536 acres of the subdivision of Starlight
13	Properties at Brookhaven. That subdivision
14	was conditionally approved by the Suffolk
15	County Planning Commission on March 6, 2002.
16	The operation is to take place on
17	approximately 7.976 acres on the east side
18	of Gucci Lane. While the remainder 1.56
19	acres will constitute buffer area and that
20	is on the west side of Gucci Lane. There is
21	also a 110 foot deep buffer proposed on the
22	eastern side of the subject parcel.
23	Let's just go over to the site plan for
24	a second. Specifically, the process of the

25

1	Suffolk County Planning Commission 36	5
2	sorry the mixture of sand, aggregate,	
3	cement, and water in a batching plant.	
4	Material is to be trucked to the site and	
5	loaded into a screening plant with a pay	
6	loader. The screening plant sifts the	
7	materials by vibrating screens or meshes of	
8	various sizes and sorts the material	
9	according to the size. Sorted material is	
10	then deposited onto a conveyor belt which	
11	drops the different sized materials into	

proposed action consists of mixing -- I am

060408SuffolkCountyPlanningCommission.txt stockpiles that are used in the batching 12 13 process. The pay loader would collect the smaller processed piles and place them into 14 15 larger stockpiles. Proposed to be located on site is a 576 16 square foot construction trailer to monitor 17 18 the screening plant operation and concrete 19 plant; a 1,440 square foot office; storage and parking for 11 trailers; 3 above-ground 20 1,000 gallon diesel tanks; and a 144 square 21 22 foot dumpster enclosure. A six-foot high 23 chain-link fence is to be situated around 24 the developed portions of the site. The 25 eastern buffer is to be outside the fenced

1	Suffolk County Planning Commission	37
2	area to ensure its protection.	
3	Stockpiles and machinery are proposed	
4	to be no taller than 50 feet in height. The	
5	Town of Brookhaven Zoning Law total off	
6	street parking stall requirements equate to	
7	14 parking stalls and as many are provided.	
8	We can go to the zoning map for a second.	
9	A review in character of the land use	
10	and zoning patterns in the vicinity	
11	indicates that the subject property is	
12	located within an L-2 heavy industrial	
13	zoning designation. Surrounding the subject	
14	property in all directions are lands in the	
15	L-1 light industrial zoning designation.	

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16	060408Suffol kCountyPI anni ngCommi ssi on. txt Further to the east, lands in the ownership
17	of Suffolk County are zoned A-1 residential
18	and there is small piece it is not on the
19	map. It is L-1.
20	To the south of the subject parcel and
21	outside of the Starlight subdivision along
22	Horseblock Road are the Town of Brookhaven
23	municipal uses that include the Brookhaven
24	Animal Shelter and the Brookhaven Municipal
25	Landfill. Can we go to the aerial for a

1	Suffolk County Planning Commission	38
2	second?	
3	So you can see just to step off the	
4	staff report for a second, this is the	
5	subject property. This is the subdivision	
6	of Starlight Industries. This is land owned	
7	by Suffolk County.	
8	MR. BRAUN: What are those county	
9	buildings there?	
10	MR. FRELENG: Okay, well people who are	
11	more familiar with the buildings then myself	
12	let's see coming down over here is	
13	the	
14	MR. GULIZIO: County farm.	
15	MR. FRELENG: Health Department?	
16	MR. GULIZIO: County Farm and police	
17	station.	
18	MR. ISLES: Police headquarters is	
19	here. Department of Public Works; Board of	
	Page 33	

20	060408SuffolkCountyPlanningCommission.txt Elections; county jail which is under
21	expansion right now; skilled nursing
22	facility; probation department; the Fire
23	Academy; sewage treatment plant for all of
24	this. The total area of building area is
25	million square feet that the County owns

1	Suffolk County Planning Commission 3	39
2	here. Total land area is about 880 acres.	
3	CHAIRMAN CALONE: Just to give us a	
4	scale. What is the approximate distance	
5	from the edge the eastern edge of the	
6	property we are talking about to the jail?	
7	MR. FRELENG: To the jail?	
8	CHAIRMAN CALONE: Yes.	
9	MR. FRELENG: We didn't scale that out.	
10	l would say	
11	CHAIRMAN CALONE: Pick your first	
12	landmark.	
13	MR. BRAUN: There is a scale on the	
14	bottom of the screen.	
15	MR. FRELENG: The distance is maybe a	
16	quarter of a mile.	
17	MR. ISLES: It is about 1500 feet. The	
18	edge of this property this area here is	
19	about 1500 feet (Indicating.) It is about a	
20	third of a mile. So to answer your	
21	question, the jail current location is about	
22	a half a mile away. The jail is expanding	
23	to the west, so it will be closer.	

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24	060408SuffolkCountyPlanningCommission.txt MR. CARACCIOLO: Tom, is the facility,
25	the Yaphank Project, the County Executive

1	Suffolk County Planning Commission	40
2	plan right here?	
3	MS. GULIZIO: Yes.	
4	MR. ISLES: Yes, it is.	
5	MR. CARACCIOLO: Cement plant is on	
6	top?	
7	MS. GLITZIER: Cement plant is the red.	
8	MR. FREEING: We have put together a	
9	subdivision map of Starlight Industries for	
10	you. This is the subject property. This is	
11	the concrete mixing plant. We do not know	
12	yet if there is an application on this lot.	
13	This is Lot 2. This for a concrete	
14	recycling plant. The asphalt of proposed	
15	asphalt facility is to be on Lot 5 and Lot 1	
16	is the remnants, if you will, of the Grucci	
17	Fireworks Facility.	
18	MR. CARACCIOLO: Remnants?	
19	MR. FRELENG: I guess, office and	
20	administrative facility is there.	
21	MR. ISLES: Hold on a second, Andy.	
22	John, could you back to the overall aerial	
23	agai n?	
24	To answer your question, Mr.	
25	Caracciolo, the County plan that is being	

	5 6
1	Suffolk County Planning Commission
2	considered or the subject of the request for
3	proposal includes the following properties
4	up here by the expressway and Yaphank
5	Avenue. There is a parcel about 35 acres.
6	It is north of the Board of Elections that
7	is being considered for a arena with about
8	6,000 to 8,000 seats and commercial
9	development and some residential
10	development. Yaphank train station is right
11	here (Indicating.) So that is one part of
12	the RFP area. The second part is down here
13	by police headquarters. There is community
14	soccer fields here. This are right here
15	CHAIRMAN CALONE: So that is to the
16	west of the remnants of the
17	MR. ISLES: To the west, yes.
18	CHAIRMAN CALONE: Of the police
19	station?
20	MR. ISLES: Exactly. This area is
21	about 110 acres. This is proposed primarily
22	for residential use which is why the County
23	put in a requirement that any residential
24	development be at least a third of mile away
25	from the L-2 Zoning right here.

1	Suffolk County Planning Commission	42
2	(Indicating.) The third area is right here.	
3	(Indicating.) Directly adjacent to	
4	Starlight which is proposed for 30 acres of Page 36	

	060408Suffol kCountyPI anni ngCommi ssi on. txt
5	recreational use, not residential use. Then
6	down in this end of the property is proposed
7	for industrial use consistent with the
8	current zoning of the property and the
9	nature in character of the developments on
10	Horseblock Road.
11	MR. BRAUN: Tom, just for a matter of
12	scale, how far west will the jail expand?
13	MR. ISLES: The jail will expand to
14	about here. (Indicating.)
15	CHAIRMAN CALONE: So about half way
16	towards the project?
17	MR. ISLES: Right.
18	MR. GULIZIO: That area has been
19	cleared already. The expansion is underway.
20	The aerial doesn't reflect existing
21	conditions, so that entire area to the west
22	of the existing jail has already been
23	cleared. Just for reference.
24	MS. ESPOSITO: The jail is doubling in
25	si ze?

1	Suffolk County Planning Commission
2	MR. ISLES: I think the first phase is
3	600 beds. That will be done in 2010. The
4	modular construction site they are beginning
5	the foundation work this Summer and then
6	there is a second phase if needed by the
7	County I am not certain of the number of
8	units I think there is going to be 500 in Page 37

9 addition to that. 10 MR. FRELENG: So from the aerial, there 11 is several uses along the Horseblock Road that includes the Brookhaven Animal Shelter 12 and the Brookhaven Municipal Landfill. Also 13 situated along Horseblock Road are Long 14 15 Island Compost and Long Island Recyclable. 16 There is a strip retail development at the corner of Horseblock Road and Sills Road --17 tiny little strip center right there. 18 (Indicating.) Industrial development is 19 20 also present north of Horseblock Road on Dock road. 21 Access to the industrial lot is to be 22 23 from a single point of access to an approved 24 Town public right-of-way known as Grucci 25 Lane.

1	Suffolk County Planning Commission	44
2	With respect to any environmental	
3	conditions, there really aren't any	
4	significant environmental constraints on	
5	this subject property. It is not in a pine	
6	barren zone. It is not in a deep recharge	
7	zone or a special ground water projection	
8	area. The Town of Brookhaven 1996	
9	Comprehensive Land Use Plan designates this	
10	area for industrial land use.	
11	So, as we already discussed from the	
12	staff analysis perspective, we want to Page 38	

060408Suffol kCountyPI anni ngCommi ssi on. txt 13 discuss that Suffolk is owner and intends to develop adjacent lands to the northeast of 14 the subject site. It is the belief of the 15 staff that the proposed use may give off 16 obnoxious or disturbing dust, vibration, and 17 noise during operations that may impact 18 19 adjacent lands. MR. BRAUN: I'm sorry -- this is 20 outdoors -- this is conducted outdoors? 21 22 MR. FREEING: That is correct. 23 MR. BRAUN: Not in the building? 24 MR. FREEING: No. 25 MR. BRAUN: It will all be conducted

1	Suffolk County Planning Commission
2	outdoors?
3	MR. FREEING: Yes. Essentially what
4	happens is material is trucked in and dumped
5	off in a pile. That material is loaded onto
6	a screener which separates out aggregate and
7	separates it out into several different
8	sizes. I don't know how they stockpile
9	that. Then that is mixed in with cement
10	dust, if you will, so the various different
11	size aggregate is mixed with the dust and it
12	comes out as concrete. So what goes in is
13	cement powder and aggregate water comes out
14	as concrete. So this is all done outside.
15	This is a big screening. It is either on
16	wheels or a flatbed truck or it is on tracks Page 39

	060408Suffol kCountyPI anni ngCommi ssi on. txt
17	depending on the size they want to use.
18	That is the construction trailer
19	(Indicating.) I'm sorry the trailer and
20	this is the storage for the tractor trailers
21	that they have.
22	It's not demonstrated to the
23	satisfaction of the staff that the proposed
24	mitigation measures for the operation of the
25	proposed facility will adequately protect

1	Suffolk County Planning Commission
2	adjacent properties from the adverse effects
3	of the operation of the facility. It is the
4	belief of the staff that the proposed
5	concrete batching operation may have
6	significant adverse impact to the orderly
7	and reasonable use of "A-1" Residentially
8	Zoned County Lands. The proposed batching
9	operation is an outdoor process. Machinery
10	utilized in the process is located at the
11	north property boundary to the subject
12	parcel. Project sponsors have submitted
13	material indicating that noise, as measured
14	in decibels, will not exceed regulatory
15	levels at the property line or at several
16	potential sensitive receptor locations. The
17	project sponsors do not dispute, however,
18	that the sound from the machinery will be
19	audibile from adjacent properties.
20	So, in the applicants material, they Page 40

47

21	have indicated that the law requires 75
22	decibels 100 feet from the noise source.
23	They indicated the noise ordinance
24	indicates that it should be 75 decibels at
25	the property line. It is 78 decibels 100

Suffolk County Planning Commission 1 2 feet from the structure. Go to the site 3 plan a second. So 100 feet from the structure, they measured the decibels to be 4 5 They indicate though that noise in 78. intonation over distance would bring the 6 subject noise to within the Town standards. 7 However, there is a difference between 8 9 decibel and whether or not you can hear 10 something. So, you may hear a dog barking in the neighborhood and it may not exceed 11 12 the legal decibel requirements but it could certainly be annoying or obnoxious. 13 14 The project sponsors response to issues 15 raised by Suffolk County Planning Commissions staff related to fugitive dust 16 by indicating that "A water truck will be on 17 18 site to spray down stockpiles and materials on dry days." There is no further 19 20 elaboration of that. In the opinion of staff, the response 21 22 is insufficient and does not indicate who is to determine what a "dry day" is or what 23

24 frequency the spraying will occur on those Page 41

25

days or what is to be done on windy days

Suffolk County Planning Commission 1 2 when they determine it is not a dry day. 3 So, there is a lot more detail that needs to 4 be going into the issue of dust dispersion. Analysis of the construction plan, 5 6 which is Sheet 2 of the submitted material, 7 indicates that the subject site is to be 8 excavated and graded at the east end to an 9 elevation of 70 feet above mean sea level. 10 This in all likelihood has been done. Ιt was on the staff site inspection. If we go 11 12 to the map -- this is the current 13 photography of the site. There is a 14 drop-off that goes to the east which puts the rest of the Starlight subdivision in a 15 16 depression, but it does rise up to this site 17 here right where you can see the traffic 18 circle is for Grucci Lane. So, this 19 property is relatively flat. There is a 20 couple of --21 CHAIRMAN CALONE: So the operations are 22 up on a hill? 23 MR. FRELENG: No, the operations are 24 coming out of the bowl and then it comes to 25 a flat plateau. Over at this end of the

060408Suffol kCountyPl anni ngCommi ssi on. txt Suffol k County Pl anni ng Commi ssi on 1 2 property, however, it slows back away 3 towards the County Land. This here is the 4 fence. (Indicating.) This is the 100 foot buffer. (Indicating.) So this is all wooded 5 here but it does -- if you can start to see 6 7 from this, but the rest slopes away. So our point in the staff report, is that this area 8 9 is the stockpile location. It is exposed to 10 the area -- it is exposed to the weather in that area, and essentially what we are 11 saying is that if these stockpiles are 12 subject to a significant rain event -- any 13 storm water run off, is going to drain off 14 of the stockpiles. You can see that there 15 is drainage structure set up here for any 16 17 stockpiles that would drain here and overflow would take it back south onto the 18 19 Starlight property to this giant stockpile 20 Any storm water or overflow or water here. 21 that drains off from spraying, etcetera, is 22 supposed to go to these catch basins and dry 23 wells, but overflow from a monster storm with a 5 inch rainfall, may overflow these 24 25 and then any excess sheet water runoff is

1Suffolk County Planning Commission502going to go onto the County land.3We don't know if the aggregate or4cement dust or whatever is stockpiled here.Page 43

060408SuffolkCountyPlanningCommission.txt It may have a an effect on the County lands. 5 So we do believe that there is a runoff 6 7 impact associated with the unprotected 8 stockpiles. 9 The subject site plan, in terms of its 10 compatibility with potential land uses to 11 the east on residentially zoned land and 12 it's potential impact on proposed County 13 uses, warrants additional mitigation measures beyond those proposed by the 14 15 project sponsors. The location of the concrete plant and buildings should be 16 17 relocated to the southern extreme of the lot and buffered from the east by the proposed 18 office, trailer storage area, and 19 20 stockpiles. 21 Sound attenuating devices such as 22 mufflers should be equipped on the concrete 23 plant and screener. The facility should be

24 enclosed in a soundproof or deadening room.25 The concrete plant room should also include

1	Suffolk County Planning Commission 57	1
2	a dust suppression system as an integral	
3	part of the plant to control fugitive dust	
4	emissions.	
5	So, the screener which is a batching	
6	plant which is now an outdoor operation, we	
7	believe, should be better screened to the	
8	sensitive receptors which are going to be	

060408SuffolkCountyPlanningCommission.txt north and east of this particular site plan. 9 10 We feel that this possibly should be moved further over and some of these structures 11 12 may be put on the other side so any noise or dust or anything from the operation of this 13 is concealed or blocked. We are also 14 15 suggesting that the stockpile be placed in some sort of enclosure that you see salt go 16 17 in that's owned -- like that of DPW or 18 highway departments use for their stockpile 19 materials, so those structures and buildings are out there. It is not that unreasonable 20 to include stockpiles in the building. 21 We are suggesting that the screener operation, 22 in addition to being moved, also be enclosed 23 24 in the building that has filter mechanism 25 and sound detonations.

1 Suffolk County Planning Commission 2 Fuel storage on site should be in accordance with the Suffolk Department of 3 Health Services regulations for the storage 4 5 of hazardous materials, and be designed in such a way as to protect the groundwater 6 7 from leaking product. 8 The staff believes that without 9 additional mitigation to adequately protect nearby property, the proposal would tend to 10 adversely affect permitted uses in the 11 adjacent A-1 Zone and establish a precedent 12 Page 45

13	060408Suffol kCountyPl anni ngCommi ssi on. txt for further such Land development in the
14	l ocal e.
15	Staff is recommending disapproval and
16	the reasons are as stated above. Without
17	the additional mitigation to adequately
18	protect nearby property, we believe that it
19	is of incompatible use and the comments
20	staff would reiterate the comments that we
21	have mentioned in our staff report to you.
22	That is our staff report of the commission.
23	CHAI RMAN CALONE: Thank you, Andy.
24	Just so we're clear, the disapproval
25	and then but they are going do what your

1	Suffolk County Planning Commission
2	comments are in how you can mitigate the
3	department mitigations?
4	MR. FRELENG: The Commission is aware
5	that you have to have reasons for a
6	disapproval. So rather than bulletin the
7	reasons, we were going to put those comments
8	in as comments so those would be the reasons
9	for disapproval.
10	Certainly to follow-up on your comment,
11	if they should revise their application and
12	resubmit it, we would have to take a look at
13	that based on our comments.
14	CHAIRMAN CALONE: Commissioner Fiore?
15	MR. FIORE: I just Andy, what was
16	the stockpile? What was in those stockpiles
	Page 46

17	060408Suffol kCountyPI anni ngCommi ssi on. txt that they said? It can't be concrete
18	because if it is acceptable to the weather,
19	than the concrete will just
20	MR. FRELENG: It is our understanding
21	that
22	MR. FIORE: (Continuing) if it is
23	just rock and sand I don't know what that
24	stockpile is.
25	MR. FRELENG: Let's go to the

1	Suffolk County Planning Commission 54
2	subdivision segment. They anticipate
3	bringing in crushed concrete. There is a
4	proposal which just came in
5	MR. FIORE: I thought you said there
6	was going to be a crusher there?
7	MR. FRELENG: There is proposal on Lot
8	2 for a concrete crushing and recycling.
9	They will take crushed material and bring it
10	to Lot 4 and sort it. So the stockpiles are
11	going to be sorted, crushed concrete, as
12	well as sand that they may bring or whatever
13	other materials they need to bring in. Once
14	they batch the cement, it is my
15	understanding, that they are going to
16	stockpile it. But your observations are
17	correct, if it gets wet, it turns to hard
18	cement. So we are
19	MR. ISLES: But there would stockpiles
20	of sand and aggregated materials from the
	Page 47

21	060408Suffol kCountyPI anni ngCommi ssi on. txt crushed
22	MR. FRELENG: Yes, there will be
23	stockpiles of materials from dust site
24	particles up to chunks of concrete.
25	MR. FIORE: I agree with your findings.

1 Suffolk County Planning Commission I just thought I had missed something in the 2 3 stockpiling. 4 CHAIRMAN CALONE: Secretary Esposito? 5 MS. ESPOSITO: Did they submit any air 6 monitoring protocols? MR. FRELENG: 7 No. The expanded 8 environmental subject plan did not submit 9 any air sampling or any kind of protocol, 10 no. 11 MS. ESPOSI TO: Because, I think, one 12 thing we can suggest as the commission I mean this is type of operation with cement 13 dust which is a potential public heath 14 concern. It would be adventitious 15 particularly if such facility was to be in 16 17 close proximity to residential neighborhoods that they were air monitoring devices set up 18 19 around the perimeter, so they can really know for sure what, if anything, is leaving 20 21 the facility. So the air monitoring protocol should include frequency of 22 monitoring -- acceptable levels of dust and 23 24 also height intervals.

060408SuffolkCountyPlanningCommission.txt MR. FRELENG: Just to clarify. The

Suffolk County Planning Commission
staff has recommended for the Commission to
consider that this facility be enclosed in
the buildings. In addition to that, we
would like to recommend the protocol for air
sampling or is that we would go off the
buildings? I just want to be clear.
MS. ESPOSITO: Well, if it is an
enclosed building, the applicants have much
less of a concern. If it is not, it is a
very large concern.
CHAIRMAN CALONE: So we can have a
comment that says, "If you are not enclosed
in the building, then we would recommend
having
MS. ROBERTS: I don't think they should
have the option of not enclosing it.
CHAIRMAN CALONE: They always have the
options. Just to put you on board with
that.
MR. FRELENG: We can put the concept
that the Commission is extremely concerned
about air quality in the area and that the
town should address an air sampling protocol
to that extent. We will work on that.

Suffolk County Planning Commission Page 49

1

25

2	MS. ESPOSITO: Okay, thank you.
3	CHAIRMAN CALONE: Commissioner Holmes?
4	MS. HOLMES: One of the critical things
5	I think is the hours of operation because we
6	had a similar situation on Shelter Island
7	for a number of years. One of our heavy
8	equipment operators bid screening of sand
9	and that process was done after hours in the
10	evening and people had houses right across
11	the way and in the vicinity, and there was
12	constant complaints about it about his
13	screening operation, and he finally had to
14	stop doing it and stop doing it in the
15	evening, in particular, but I think that is
16	a very big component.
17	The screening operation is a constant
18	noise and to have it happening during
19	evening hours, in particular, is a very
20	great concern so they haven't indicated
21	hours of operation here.
22	MR. FRELENG: That's correct.
23	MR. CARACCIOLO: Aren't we denying the
24	application?
25	MR. ISLES: Why don't we come up with
1	Suffolk County Planning Commission
2	comments to
3	CHAIRMAN CALONE: We are denying them.
4	It has come up in the past that our reasons
5	for denying them has to be somewhat Page 50

6	important if things come back. I agree that
7	we shouldn't spend too much time on it. If
8	there are significant issues that we want to
9	put it for reasons
10	MS. HOLMES: I think hours of operation
11	might be
12	MR. FRELENG: Staff is hearing what the
13	Commissioner is talking about. Staff will
14	be adding two more reasons for disapproval.
15	One is that the application did not include
16	air monitoring or some sort of air
17	monitoring protocol, and that the
18	application did not come with consideration
19	for restricting the hours of operation.
20	MS. HOLMES: Yes, that is good.
21	CHAIRMAN CALONE: Any objection to
22	that?
23	MR. ISLES: Just one comment I wanted
24	to make just to put this into perspective
25	and for the full information to the

1	Suffolk County Planning Commission
2	Commission.
3	This property was owned by Suffolk
4	County up until about 1985, when the tragic
5	accident happened at the Grucci Facility in
6	Bellport. The County then did a swap of
7	land to make this available. So what was
8	done at that time was almost as a special
9	consideration to accommodate this use at Page 51

060408Suffol kCountyPI anni ngCommi ssi on. txt 10 this location. 11 Now that the fireworks manufacturing facility has relocated to another state, any 12 13 dimensions requested much smaller part of 14 the site for what appears to be an office used storage function, you should be aware 15 that the time of the transfer from the 16 County to the property owner, the Town 17 Brookhaven rezoned the property from an L-1 18 19 to L-2. They did, however, put a condition 20 on that stating that the Town reserved the 21 right to revert the zoning back to L-1, in 22 the event, the fireworks operation 23 terminated and they could do so without 24 permission of the owner. 25 So, it is not mandatory that it is

1 Suffolk County Planning Commission 2 reverted back, but it in there to reserve 3 that option. That is something the County 4 has been interested in. We have discussed that with Brookhaven. There has been no 5 action to revert the zoning, but we do see 6 7 this as -- we believe, our understanding, an 8 open door to have it as an intent outdoor 9 storage zone. It was the intent to 10 accommodate this situation that happened in 1985, and then to phase it back to L-1 at 11 12 some point in the future when the 13 circumstances change with the fireworks Page 52

14	manufacture. Just a little background.
15	CHAIRMAN CALONE: Thank you, sir.
16	Commissioner Landsdale, did you have a
17	question?
18	MS. LANDSDALE: Yes. Just building off
19	of what Commissioner Holmes comments about
20	hours of operation. Also there is concern
21	about public safety and how there was

there any mention in the application aboutsecurity systems or anything like that?

secondly systems of anything the that:

24

25 MS. LANDSDALE: That always a problem

MR. FRELENG: No, there was not.

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1 Suffolk County Planning Commission 2 in large industrial parks. How you monitor the site after hours of operation if it's 3 4 particularly during evening hours -- public 5 safety. CHAIRMAN CALONE: Well, we have not yet 6 7 gotten to our public safety guidelines. That is certainly something that we will be 8 9 discussing -- that notion certainly will be 10 included in the comments unless there is an objection to that. 11 Linda, yes? 12 13 MS. SPAHR: Just a comment on the 14 impact of including for the disapproval. 15 The Board should keep in mind the more that 16 you say about the reasons to your disapproval, the more it would intend to or 17 Page 53

18	could impact whether super majority could be
19	gotten together to overrule. So really
20	explaining the reasons for disapproving an
21	application has value.
22	CHAIRMAN CALONE: Any other comments or
23	questions about this application? Tom?
24	MR. MCADAM: Andy, are the stockpiles
25	on a concrete slab all the time?

1	Suffolk County Planning Commission
2	MR. FRELENG: No, I do not believe so.
3	We do not have any information on whether or
4	not those stockpiles themselves are on
5	concrete slabs. I do not believe they are.
6	MR. GULIZIO: Unless it rains, then
7	there might be a fairly concrete hill.
8	MS. ESPOSITO: It might have to even.
9	MR. BRAUN: Or a giant Hershey's kiss.
10	CHAIRMAN CALONE: Anything else? If
11	not, a motion is in order.
12	MR. PRUITT: A motion for disapproval.
13	CHAIRMAN CALONE: Vice Chairman Pruitt
14	made the motion.
15	MS. HOLMES: Second.
16	CHAIRMAN CALONE: All in favor of
17	approving the staff recommendation which is
18	for disapproval for the reasons indicated in
19	the staff report, however, also including
20	indication that there is a lack of
21	information on air monitoring protocols, Page 54

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22	concerned about hours of operation, as well
23	as public safety issues with respect to the
24	si te.
25	(WHEREUPON, the Members voted.)

1 Suffolk County Planning Commission 2 All those in favor, please indicate? 3 All those opposed? Abstentions and the motion passes unanimously. 4 5 MR. FRELENG: I just wanted to show you up here. This is an oblique of a 2006, 6 7 photo. You can see how the property rises. This here is the ridge line. So this area 8 9 of the property is in a depression and then 10 it rises up and then this area is relatively flat and it slopes off to the County land to 11 12 the east. (Indicating.) 13 The next application is also referred to us from the Town of Brookhaven. 14 This is 15 an application of Manorville Plaza. The applicant seeks Town Planning Board Site 16 17 Plan approval for the development of a 75,791 square foot mixed use office and 18 19 retail complex. The subject development includes a 20 pharmacy with a drive-thru. It includes a 21 22 -- that drive-thru will need a special 23 permit from the Planning Board at a later 24 date. There are three general retail bui I di ngs. 25 There are three non-medical Page 55

1	Suffolk County Planning Commission
2	office buildings. The Town of Brookhaven
3	zoning law requires 480 off-street parking
4	stalls and 480 stalls are provided. 127
5	parking stalls are land-banked in the
6	southern end of the property.
7	The subject property is an assemblage
8	of five lots located at the southeast corner
9	of Eastport Manor Road which is County Road
10	111 and Bauer Avenue which is a town road
11	and this is in the Hamlet of Manorville.
12	A review of the character of the land
13	use and zoning pattern in the vicinity
14	indicates that the subject property, is
15	zoned J-2 business, and it is located within
16	the corridor of J-Business Zoning along the
17	south side of County Road 111. Five parcels
18	on the north side of County Road 111 are
19	zoned J-2 Business at either end of the
20	commercial business corridor, on the south
21	side of County Road 111 are parcels zoned
22	for J-5 Business. The majority of the
23	vicinity is zoned A-2 Residential.
24	The Land uses in the area include
25	several gas stations; a bank; several

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060408Suffol kCountyPI anni ngCommi ssi on. txt 2 non-conforming retail uses; a restaurant; 3 and a shopping center. To the south and west of the site are residentially developed 4 5 I ands. The subject site backs Bauer Avenue to the west and vacant land that should lead 6 into the major shopping center to the east. 7 8 Okay, so this is all one lot. This is 9 part of this large shopping center which is east of the subject property -- two 10 11 different parcels. This is the zoning map 12 that we are looking at. This is the subject Do you see the J-5? This is a gas 13 si te. station here. (Indicating.) There is also a 14 gas station here. (Indicating.) This is an 15 existing bank for those of us who are old 16 17 timers and remember Grace's Hotdogs that 18 used to be right here. Now it is a bank. 19 These are nonconforming uses up and down the 20 strip. 21 MS. ROBERTS: Andy, that triangle on 22 the bottom, is that protected wetlands? 23 MR. FRELENG: This piece here? 24 MS. ROBERTS: Yes.

25 MR. FRELENG: Well, this is a recharge

1	Suffolk County Planning Commission	66
2	basin that takes storm water run off from	
3	County Road 111. It is a mapped wetland,	
4	but protected in terms of whether or not	
5	how do I say it? It is subject to Article	

6	060408Suffol kCountyPI anni ngCommi ssi on. txt 24 regul ati ons.
-	
7	MS. ESPOSITO: It is not 12.4 acres.
8	MR. FRELENG: It is part of the system.
9	There is a larger system. You can see the
10	stream here. (Indicating.) So it is part of
11	the we don't have the wetlands map up,
12	but it is part of the larger system. There
13	are wetlands that run through here, as well.
14	CHAIRMAN CALONE: Through J-2?
15	MR. FRELENG: Yes, if you can go to the
16	aerial. Just to make out that here is the
17	stream. (Indicating.) So this is map of the
18	wetlands. This is part of that stream. I
19	am not sure how far down the mapping goes
20	but this is also part of that system. We
21	will get to that in the environmental
22	constraint section.
23	Subject property, as I indicated, is an
24	assemblage of five lots located on the
25	southeast corner of Eastport Manor Road and

1	Suffolk County Planning Commission
2	Bauer Avenue. Access to the site is
3	proposed to be from Eastport Manor Road. If
4	you go to the site plan a second. There is
5	a two-way, ingress-egress access point.
6	Two-way access is also proposed to Bauer
7	Avenue. So there is a two-way access point
8	to Bauer Avenue right here. (Indicating.)
9	The main access point is from County Road

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060408 10 11	Suffol kCountyPl anni ngCommi ssi on. txt 1.
11	The subject property is situated in a
12 Hy	dro-geologic Groundwater Management
13 Zo	ne-3. The central Suffolk Ground Water
14 Pr	otection Area, SGPA, the New York State
15 cr	itical environmental area which is the
16 So	uthampton Town Aquifer Protection Overlay
17 Di	strict. It is located in the Central Pine
18 Ba	rren Zone of Suffolk County. It is also
19 in	the Compatible Growth Area of the Central
20 Pi	ne Barrens Region as identified by the
21 Ce	ntral Pine Barrens Joint Planning and
22 Po	licy Commission.
23	No local, state, or federally regulated
24 we	tlands occur on site. However, adjacent
25 to	the site is a recharged basin and

1	Suffolk County Planning Commission
2	naturally occurring wetlands mapped by the
3	New York State Department of Environmental
4	Conservation as part of the wetland system
5	R-5.
6	The Town Brookhaven 1996 Comprehensible
7	Land Use Plan designates this area for
8	commercial uses.
9	Jurisdiction for the Suffolk County
10	Planning Commission stems from the project
11	sites along Eastport Manor Lane which is
12	County Road 111. The roadway at this
13	location can become heavily traveled
	Page 59

060408Suffol kCountyPI anni ngCommi ssi on. txt particularly during Summer months. 14 ltis the belief of the staff that the proposal is 15 reasonable and in conformance with the sites 16 17 history and restrictive covenants placed on it during a prior zone change process. 18 That 19 process was old prior to 1995, which is the 20 milestone and active of the essential pine barrens joint planning and policy commission 21 22 planned. It is interesting to note that had 23 this property been zoned residentially, for example, the yield of the subject property 24 would have been restricted to the 25

1 Suffolk County Planning Commission 2 residential yield. Also with the clearing 3 of the site would have been restricted to 4 the A-residential site. So we checked that. But since the adoption of the central pine 5 barrens plan, the site has been a 6 commercially zoned site that reflects the 7 amount of clearing that is allowed. 8 9 Remaining, however, to the issues of this 10 site plan is the issue of motor vehicle 11 congestion and the multiple turn movements 12 onto and off of the county roadway in the 13 area. 14 It is the opinion of the staff that greater attention should be placed on 15 16 connecting the subject development, both in terms of motor vehicles and pedestrians, to 17

060408Suffol kCountyPI anni ngCommi ssi on. txt the major shopping center to the east. 18 ١t 19 is understood that there may be wetland considerations on vacant lands between the 20 21 proposed development and the shopping center The Town may wish to consider 22 to the east. 23 a special right-of-way across town owned 24 land for this purpose. If motor vehicle 25 access is not possible between the two

1 Suffolk County Planning Commission 2 developments through the vacant land, well 3 appointed pedestrian access should be 4 seriously considered. So if we take a look at the aerial 5 photo for a second. If you recall the site 6 7 plan, the parking lot pretty much ends down 8 here where the land bank parking is. 9 (Indicating.) Commission staff believes 10 that this shop, this office of commercial complex should be connected to this 11 commercial complex through a back way. 12 We drove back here -- you can certainly make a 13 14 connection -- a spill over connection and get to this part or get out to Chapmen 15 16 Boulevard to the east, but we don't know the 17 extent of the wetland flagging back here and whether that's possible. This is a Town 18 19 owned land, so it is possible maybe to jog something down across town owned land. 20 In the alternative, the Town should 21

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22	060408SuffolkCountyPlanningCommission.txt consider opening up Pioneer Place which is a
23	town road to the south to create an
24	alternative route to Chapman Boulevard. So,
25	there has been some discussion in the

1Suffolk County Planning Commission2development of the shopping area with the3town whether or not Pioneer Place should be4opened to provide an alternate route to get5to this shopping center so we wouldn't have6to go out onto the congested County Road.

At the minimal, staff believe that 7 there should be some sort of pedestrian 8 9 connection from this complex to the shopping 10 center to the east and maybe they can worm 11 it around wetland system as part of a nice 12 walk and trail. We do believe there should 13 be some sort of a connection to the property 14 line to Chapman Boulevard.

So whether or not you can get a motor 15 vehicle connection across that wetland area. 16 17 or whether it should be across that town 18 area or whether they should improve the 19 street, Pioneer Road, that would leave the 20 option of the town. We do believe the town should make the connection to the east. 21 Ιt 22 is the belief of the staff that since this site is located in the Central Pine Barrens, 23 it would be appropriate to reiterate the 24 Suffolk County Commissions guidelines for 25

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1	Suffolk County Planning Commission
2	the clearing of vegetation and the uses of
3	fertilizer dependent landscaping floral.
4	Because the site has always been zoned
5	commercial reaching back ten years or so,
6	the applicants are allowed to clear the site
7	up to 65 percent. So we would reiterate
8	that we would also reiterate that no more
9	than 15 percent of Landscaping on site
10	should be placed in fertilizer dependant
11	vegetation.
12	So staff is recommending approval with
13	the following conditions: The first
14	condition being that the development should
15	be connected to the shopping center to the
16	east. The paragraph which follows is a
17	rational from the staff report.
18	Condition two: That no more than 65
19	percent of the site shall be cleared of
20	naturally occurring vegetation.
21	Condition three: Is that no more than
22	fifteen percent of the subject site shall be
23	placed in fertilizer dependant vegetation.
24	The fourth condition: We added on
25	through various discussions about the site

1Suffolk County Planning Commission2plan segment. While nobody has ever said
Page 63

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3 that this has been a smart growth proposal, staff did feel that there should be more 4 5 pedestrian connectivity and amenities. What we say in the staff report, well appointed 6 7 amenities, in other words, benches; lighting; signs to direct you to various 8 9 different buildings. Maybe signs that 10 direct you to the walking trail that goes across the east, but we do believe that on 11 12 site there should be better pedestrian 13 circulation amenities. That is the staff 14 report. 15 CHAIRMAN CALONE: Thank you, Andy. 16 One thought on your conditions. I

17don't know if the last one, the greater18attention shall be placed as an appropriate19condition as opposed to the policy. There20is no standard, in other words, they can't21vote to override it? Has been you attention22on it?

23 MR. FRELENG: We throw that out because
24 it is easy for the town to comply and get
25 the issue out there. It certainly can be a

1Suffolk County Planning Commission742comment as a condition it that makes them3address the issue on the record and tell the4commission, theoretically, why they5overruled or decided that, that is not6appropriate.
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	060408Suffol kCountyPI anni ngCommi ssi on. txt
7	CHAIRMAN CALONE: My other comment
8	would be just that I think we should put
9	pursuant to the Suffolk County Planning
10	Commission Pine Barrens Guidelines for two
11	and three, so that there is that
12	understanding that there is excess amount of
13	work.
14	MR. FRELENG: Okay.
15	CHAIRMAN CALONE: Mr. Braun?
16	MR. BRAUN: Could we go back to the
17	aerial, please that notch out in the
18	upper left there. (Indicating.)
19	MR. FRELENG: This here?
20	MR. BRAUN: Yes, what's in there?
21	MR. FRELENG: There is an existing
22	residential dwelling
23	MR. BRAUN: No, I am sorry. That's one
24	of the five lots.
25	MR. FRELENG: That's here. Looks like
1	Suffolk County Planning Commission
2	there is some rumble or remnants of single
3	family dwelling.
4	MR. BRAUN: That is not part of this
5	application? That is not part of this
6	proposal?
7	MR. FRELENG: That is correct.
8	MR. BRAUN: Somebody else is going to
9	wind up what? Land locked in there or
10	something? Page 65

11	MR. FRELENG: Well, they have access.
12	You can see just barely there is a driveway
13	access that goes to the site. So that
14	wouldn't exactly be land locked if there's
15	furnage here.
16	MR. GULIZIO: It is just an irregularly
17	shaped lot.
18	MR. BRAUN: But that's one lot in
19	there?
20	MR. FRELENG: That is correct. That is
21	one lot.
22	CHAIRMAN CALONE: Commissioner Holmes?
23	MS. HOLMES: Where is the fairly large
24	nursery along Manorville Road adjacent to
25	this site?

1	Suffolk County Planning Commission 76
2	MR. FRELENG: That would be here.
3	(Indicating.)
4	MS. HOLMES: Oh, down there. Okay,
5	thank you.
6	CHAIRMAN CALONE: Commissioner
7	Landsdal e?
8	MS. LANDSDALE: Is there public
9	transportation provided to that site?
10	MR. FRELENG: There is a county bus
11	transit route that goes up and down County
12	Road 111. I do not recall reviewing the
13	material or reviewing the site plan that
14	there was actually a turnout for the bus. Page 66

	060408Suffol kCountyPI anni ngCommi ssi on. txt
15	We can add that if you would like.
16	MS. LANDSDALE: Okay, I would like to.
17	CHAIRMAN CALONE: Any objection to
18	that?
19	Commissioner McAdams?
20	MR. MCADAM: Andy, are there sufficient
21	buffers between this property and
22	residential property?
23	MR. FRELENG: If you go to the site
24	plan a second. The original change of zones
25	required buffering around the property.

1Suffolk County Planning Commission772They are certainly meeting a lot of buffer3requirements. So as far the covenants and4restrictions that are placed on there, they5are in conformance.

MS. ROBERTS: Andy, was there much 6 7 analysis down on the economic impact of this from the retail point of view? I mean, 8 9 there is a lot of shopping enters in that 10 area that are suffering and, obviously, that is the road to the Hamptons and one of my 11 very big concerns is clear, that this is 12 being developed for a CVS or Wal-Mart. 13 So I would be concerned about the economic impact 14 15 if not small businesses in the Hamptons, the 16 thousands and thousands of people stop and shop here. Also the traffic impact is going 17 to be nightmare. At a minimum, I would 18 Page 67

	060408Suffol kCountyPI anni ngCommi ssi on. txt
19	suggest that we suggest even a traffic
20	light or something at that intersection.
21	MR. FRELENG: To just comment
22	backwards, staff did feel that traffic
23	issues were a significant issue. We know
24	that Suffolk County DPW has been working
25	with the applicant on that, but the

1	Suffolk County Planning Commission
2	commission staff felt that certainly getting
3	that access over to Chapman Boulevard would
4	be something that the Commission had the
5	jurisdiction to warrant. So we do agree
6	with you that traffic is an issue. To
7	answer your first one, staff did not do any
8	the Planning Commission staff did not do
9	an economic analysis of the proposal and
10	there was no economic analysis submitted by
11	the applicants through the local agency. So
12	we can't address your comment.
13	CHAIRMAN CALONE: Any other questions?
14	MR. GULIZIO: Just to make it clear,
15	staff cannot legally ask for additional
16	information if it hasn't already been
17	required of the applicant.
18	MR. FRELENG: That is correct.
19	CHAIRMAN CALONE: Commissioner
20	Kontokosta?
21	MS. KONTOKOSTA: Just one question in
22	terms of validity, if that is the right Page 68

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23	word, but how are we able to commission the
24	approval on something the applicant has no
25	control over? In terms of number one, they

1 Suffolk County Planning Commission 2 incidentally don't have control over the sites to the east or any public lands, so 3 how can we commission the application if 4 5 they have no ability to affect that? MR. FRELENG: Well, the referring 6 7 agency is the Town of Brookhaven. 0ur 8 conditions are through the Town of 9 Brookhaven approval. They certainly do have 10 the authority to implement those conditions. 11 MR. GULIZIO: And just to add to that, I believe both sites are in the same 12 ownership? 13 14 MS. KONTOKOSTA: Oh, they are? CHAIRMAN CALONE: Yes. 15 Secretary 16 Esposi to? 17 MS. ESPOSITO: Are they going be 18 hooking into an existing --19 MR. FRELENG: I believe that they are 20 going to be hooking into the existing sewage treatment plant over here, but we did not 21 22 take part with that. I do not know the 23 correct answer to that. That is the 24 jurisdiction of the Health Department and 25 there is no indication that they are

1	Suffolk County Planning Commission
2	proposing a sewage treatment plant. So if I
3	had to guess, just thinking back about
4	material, I would probably second guess what
5	I just said and probably discharge it on
6	si te.
7	MR. ISLES: The staff report says
8	septic tanks and leeching pools?
9	MR. FRELENG: We probably have them on
10	one of the sheets that we looked at real
11	quick when we were filling out the data
12	cover sheet on the staff report.
13	CHAIRMAN CALONE: Thank you. Dan?
14	MR. GULIZIO: Just one of the
15	difficulties of this if you go to the
16	aerial again. Keeping in mind that this
17	site is already zoned for this use. There
18	are already covenants placed on this
19	property in connection with that rezoning to
20	determine how big this shopping center could
21	be and what the buffers will require it to
22	be so that the application before you is
23	essentially already preordain, that is,
24	simply the site plan instrumentation of the
25	prior zoning application that occurred back

Suffolk County Planning Commission
 in the 1980's. So it is difficult, I think,

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060408SuffolkCountyPlanningCommission.txt both the Town perspective and the County's 3 4 perspective you may look at this and justifiably say, "Has there been a portion 5 increase of population in Manorville to 6 justify the increase in the amount of retail 7 8 of this size or is this inconsistent with 9 actually the amount of growth in their 10 experience and, therefore, will have other 11 economic impacts on existing retail 12 developments throughout this community? But 13 the zoning does exist and absent -- an overt act was done by the Town to rescind that 14 zoning which does have legal authority to 15 do, you are stuck with what you have in many 16 17 respects. 18 CHAIRMAN CALONE: Any other comments or 19 questions about the application? 20 MS. SPAHR: That was depressing. Thank 21 you, Dan. 22 MR. GULIZIO: On a brighter note, we 23 probably won't see it again. 24 CHAIRMAN CALONE: We will count our 25 bl essi ngs.

1Suffolk County Planning Commission822MS. ESPOSITO: Shopping centers are a3great need right now.4CHAIRMAN CALONE: Any other comments or5questions?6MS. LANDSDALE: The Town of Brookhaven

7	060408SuffolkCountyPlanningCommission.txt is updating there town wide company as a
8	plan so another comment might be to make
9	sure that this is consistent with the
10	update. I don't know where the Town of
11	Brookhaven is in their update of some
12	comprehensive plan, but it might be worth
13	looking into this consistency between the
14	proposed uses and the revised company.
15	MR. ISLES: Would you like that as a
16	comment, not as a condition?
17	MS. LANDSDALE: Comment.
18	CHAIRMAN CALONE: Any objection to
19	adding that as a comment?
20	Okay, a motion is in order.
21	MR. PRULTT: Motion that.
22	CHAI RMAN CALONE: Second.
23	MS. HOLMES: I will second.
24	CHAIRMAN CALONE: Thank you,
25	Commissioner Holmes.

1	Suffolk County Planning Commission	83
2	WHEREUPON, the Members voted.)	
3	Before us is a motion to approve the	
4	staff report which calls for approval with	
5	the conditions indicated and adding the	
6	comments that Commissioner Landsdale noted	
7	about the Brookhaven Town Comprehensive	
8	PI an.	
9	All those	
10	MR. ISLES: Does it also include the	
	Page 72	

	060408Suffol kCountyPI anni ngCommi ssi on. txt
11	condition we spoke of and had a discussion
12	about providing the bus turnout as well?
13	MS. HOLMES: Bus, yes.
14	MR. FRELENG: I have that.
15	MR. ISLES: That is in included subject
16	to approval of DPW.
17	CHAIRMAN CALONE: So the condition is
18	subject to DPW approval that there be
19	local public transit access.
20	All those in favor?
21	ALL: Aye.
22	CHAIRMAN CALONE: AII opposed?
23	Abstentions none.
24	(WHEREUPON, the Members voted.)
25	MR. FRELENG: This is a subdivision

1	Suffolk County Planning Commission
2	matter, so I am going to turn it over to Mr.
3	KI ei n.
4	MR. KLEIN: The first subdivision for
5	your consideration is Robert and Patrick
6	Adipietro. It is sent to the Commission by
7	the Town of Southold. This property is on
8	the north side of Peconic Lane. It is south
9	of Middle Road in the Hamlet of Peconic.
10	The Commission of jurisdiction is
11	County Road 48 Middle Country Road is
12	here. (Indicating.) The property is located
13	along the east side of Peconic Lane. If you
14	can see the railroad track right back here.

060408SuffolkCountyPlanningCommission.txt The subject parcel consists of a little over 15 two acres approximately 88,788 square feet 16 17 of the most clear and lovely land and the 18 property is presently approved with fairly large dwelling and a barn in the rear. 19 20 There are no wetlands on the property it and 21 there are no current uses on the property. 22 The applicant does not own any of the other 23 surrounding properties. Zoning on the 24 parcel is H-B which is the town of business 25 which does permit high density residents, as

1 Suffolk County Planning Commission 2 well as commercial properties which are often commercial properties around. 3 lf you went back to the aerial real quick, this is 4 5 like a little downtown area; wine tasting shop; antique shops; across the tracks is a 6 7 bakery; post office; laundromat with a 8 apartments above. Unfortunately, you cannot see that and a local contractors have a 9 business here. 10 11 This is the site that is oblique. Thi s 12 is the house. It is fairly big. It was 13 under reconstruction after the fire and the 14 barn is to be removed. 15 MR. BRAUN: What is the third thing there? 16 17 MR. KLEIN: It's a trailer, but it is a trucking trailer, I believe. 18

19	060408Suffol kCountyPI anni ngCommi ssi on. txt MS. ESPOSITO: It's a Ford.
20	CHAIRMAN CALONE: It's a very good spot
21	from here.
22	MR. KLEIN: The applicant is proposing
23	to subdivide the 18,780 square feet to three
24	residential building lots.
25	Lot 1 will contain existing structure

1	Suffolk County Planning Commission
2	and that is approximately 20,229 square
3	feet. Lot 2, over here, is proposed to be
4	37,603 square feet, and it will contain a 25
5	foot driveway easement. Lot 3 will contain
6	30,956 square feet and will not have access
7	to the existing proposal road and,
8	therefore, it is by Commission definition
9	land locked. It's access is proposed over
10	the right-of-way of Lot 2. Therefore, the
11	Commission might recommend disapproval or
12	the Commission creates a land locked parcel
13	which is contrary to subdivision principals
14	which creates potential access problems for
15	emergency vehicles and potential disputes
16	may arise over the future use of maintenance
17	of the easement.
18	The staff also will offer a suggestion
19	maybe or as a comment to be local planning
20	board they may wish to redraw the
21	application have the applicant redraw the
22	map in a way to create two flagpole parcels

23	060408SuffolkCountyPlanningCommission.txt so all three lots will have direct road
24	frontage on the existing roadway.
25	CHAIRMAN CALONE: Anything else?

1	Suffolk County Planning Commission
2	Commissioner McAdams, this is your backyard?
3	MR. MCADAM: I have no comments.
4	CHAIRMAN CALONE: Commissioner Braun?
5	MR. BRAUN: Is there sufficient lot
6	area if that easement the right-of-way
7	were to be instead of dedication, to make
8	that a street or
9	MR. KLEIN: Well, it is 25 feet wide
10	now
11	MR. BRAUN: (Continuing) or would
12	it be substandard?
13	MR. KLEIN: Now this sufficient area on
14	the parcel itself to put a road on there but
15	that might not be the best alternative maybe
16	just flagpole lot with a common point of
17	access and then you can share the easement
18	but each lot would have to have physical
19	road frontage in the event that it decided
20	to part ways and create their own frontage.
21	CHAIRMAN CALONE: Okay, thank you. Any
22	other comments or questions?
23	Commissioner Kontokosta?
24	MS. KONTOKOSTA: My concern is if this
25	application goes to the consistency of our

1	Suffolk County Planning Commission
2	recommendations, the application that
3	follows this on our agenda has an approval
4	recommendation but also suffers from land
5	locked parcels in making that a condition as
6	reconfigure or provide other sects to the
7	lots so why is why are we not
8	conditioning the approval on reconfiguring
9	that lot fairly?
10	MR. KLEIN: Well, in the past this
11	Commission has made approval subject to its
12	condition and in a lot of cases there is
13	some public benefit involved in subdivision
14	perhaps like a cluster plan. With the
15	following application, there is clearly a
16	public benefit. With this one, there isn't
17	a fair public benefit.
18	MR. FRELENG: Also, if I can just jump
19	in. Also in this one there is an
20	alternative to designing this map.
21	MR. KLEIN: Several ones.
22	MR. FRELENG: The commissioner did
23	mention that another 25 feet further goes
24	and brings it to here so you can bring in a
25	road that would compromise the integrity of

1	Suffolk County Planning Commission
2	this house, but you could create Lot-2 as a
3	flag lot as created. Lot 3 to be created as Page 77

4	a flag lot running along this way giving it
5	legal frontage. Physically in the field,
6	you can still have this, but if there is
7	ever a dispute between these two lot owners,
8	Lot 3 still has physical access to the
9	public right-of-way. So there is a logical
10	alternative to this map. The following map,
11	there may not be a logical alternative for
12	an alternative access, therefore, we might
13	not want to deny it.
14	MS. KONTOKOSTA: But that plan makes
15	substandard Lot 1, so there are some
16	additional difficulties. I think ultimately
17	in this case, the developer the owner
18	could
19	MR. FRELENG: Is it subsidiary?
20	MR. KONTOKOSTA: It would be if you
21	took out a chunk of easement below 20,000
22	square foot threshold.
23	MR. FRELENG: The easement wouldn't
24	attract from the overall lot area. The
25	easement is still continuously

1Suffolk County Planning Commission2MS. KONTOKOSTA: Well a flag lot would3actually have to be an actual quarter of a4lot so that would reduce the area of Lot 1.5MR. FRELENG: Well, I didn't want to6take away from Ted, but there is enough lot7area on all three parcels to completely
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	060408Suffol kCountyPI anni ngCommi ssi on. txt
8	treat conforming subdivided lots.
9	MS. KONTOKOSTA: Okay, that plan that
10	you discussed, we were creating a
11	substandard lot in Lot 1. But, okay, its
12	just going to process to with this. It just
13	seems we have two very similar applications
14	withstanding public benefit not referenced
15	and we will get to that similar situations
16	in terms of the land lock nature of the
17	parcels and two very different approaches in
18	terms of staff recommendation.
19	MR. FRELENG: I would agree. The
20	Commission guideline is addressing land
21	locked parcels. Staff took in the
22	consideration of other issues that balance
23	out the guidelines.
24	CHAI RMAN CALONE: Thank you.
25	Commissioner McAdam?

1	Suffolk County Planning Commission	91
2	MR. MCADAM: We use this quite often	
3	and that's the width of the right-of-way to	
4	accommodate emergency vehicles, fire trucks	
5	and so on. Is there any source for what the	
6	width of the right-of-way should be in,	
7	other words, has any of the fire	
8	jurisdictions indicated what they think a	
9	right-of-way should be? Because I know fire	
10	trucks are getting wider and longer in that	
11	particular way. Page 79	

12	MR. FRELENG: You may recall from the
13	discussion that we had about the two PD's
14	two meetings ago. Fire departments are
15	constantly contacting the town and the
16	planning department saying that we need
17	wider pavement for our outriggers. So as
18	fire equipment evolves, and the requirements
19	for roads evolve, to our knowledge, there is
20	no one single standard for the width of a
21	driveway or a common driveway. Those are
22	all individualized within various
23	municipalities. So our guidelines suggest,
24	I believe, for a common driveway or road is
25	16 or 18 feet pavement and, to my knowledge,

1	Suffolk County Planning Commission	92
2	that is still within the outrigger distance	
3	of the trucks I heard them talk about.	
4	MR. MCADAM: This right-of-way is how	
5	wi de?	
6	MR. FRELENG: It is 25 foot	
7	right-of-way. We don't know how wide the	
8	pavement needs to be in size.	
9	CHAIRMAN CALONE: Deputy Director?	
10	MR. GULIZIO: Just to add to that. The	
11	standard right-of-way for most	
12	municipalities in Suffolk is a 50 foot	
13	right-of-way with a 34 foot of pavers for a	
14	dedicated roadway or even a private roadway	
15	provided it meets the town standards. So a Page 80	

16	50 foot right-of-way with 34 foot pavement
17	and 18 on either side of that pavement area
18	or curbside walkways and utilities. So that
19	is the standard right-of-way. With a
20	subdivision like this, just getting back on
21	your earlier comments, what you would
22	typically want to see would determine
23	whether or not you can modify the lot line
24	to disperse the yield map showing a
25	conforming road from a cul-de-sac which,

1 Suffolk County Planning Commission 2 again, that varies also from municipality to municipality but the standard radius is 50 3 4 to 60 feet of cul-de-sac or a 100 to 120 foot in diameter. So, I think one of things 5 you would see if you apply that to the 6 7 actual standard right-of-way with a standard cul-de-sac from this map is probably lose a 8 9 lot which I think is an important distinction in terms of the next subdivision 10 in terms of how actual ample areas developed 11 to the conforming lots and then modifying 12 the plan to address potential environmental 13 considerations and environmental impact. 14 So 15 where there are similarities in that there both land locked issues and flag lot issues, 16 17 I think one of things that was argued more for the staff's disapproval recommendation 18 19 on this is that, it is essentially trying to Page 81

20	squeeze out another lot through a
21	substandard access.
22	CHAIRMAN CALONE: Thank you, Dan. Any
23	other comments or questions?
24	MS. HOLMES: Just to follow up on
25	Commissioner McAdam's comment. Always the

1	Suffolk County Planning Commission
2	local fire commissioner seems to get
3	involved with the local planning board and
4	sometimes are at great odds when someone
5	wants to have a private road or an easement
6	road and the fire commissioner say, "that's
7	not wide enough, and trees need to be
8	cleared and what not." They go into quite a
9	bit of detail usually. Sometimes they get
10	very upset if the planning board indicates
11	that it is going to approve this little
12	country road anyway and probably for the
13	reasons you pointed out you know, the
14	fire equipment is getting bigger.
15	CHAI RMAN CALONE: Andy?
16	MR. FRELENG: Just a short story. When
17	I did my tour of duty as Chief planner for
18	the Town of Southampton.
19	Every couple of months we fire
20	chiefs would take us to the various
21	different firehouses and we would talk about
22	access. What I got from that was that the
23	volunteer fire departments will get to a Page 82

24fire no matter what. If they have to drive25across a hedge, if they have to fill in your

1 Suffolk County Planning Commission 2 pool to get to the fire, they will do it. 3 But what they like to show us is the 4 scratches, the ripped off mirrors, the 5 busted bubbles, and all the damage that happens to the fire trucks. So they say to 6 7 us, "you do what you have to do. We will get to the fire, but we would like to have a 8 9 road with a maintenance agreement where they trim off the shrubbery or widen roads where 10 the shoulders are raveled so they put the 11 outriggers out." So they will get there but 12 there are constant discussions between local 13 planning and fire departments on what needs 14 15 to be done. 16 CHAIRMAN CALONE: Perhaps any further comments or questions? 17 18 MR. PRUITT: I just wanted to say that 19 I share Commissioner Kontaskous' view on this application regarding the consistency 20 21 or lack of consistency between our positions and the application. I recall having 22 23 discussed -- having seeing this before when 24 we determine whether or not we are going to 25 disapprove an application verses approving

1	Suffolk County Planning Commission	96
2	an application with conditions, I thought	
3	that the County guidelines was that if there	
4	was minor adjustment that could be made to	
5	the application, we would approve it with	
6	conditions. If there were significant	
7	modifications that were required, then we	
8	won't be up for disapproval and it appears	
9	as though this particular application could	
10	be the land locked conditions could be	
11	resolved with minor modifications, so I am a	
12	little bit confused about that.	
13	MR. KLEIN: I do believe that can go	
14	either way with it. I will be more than	
15	happy to write it as a commission's	
16	approval.	
17	MR. PRUITT: I just think it is	
18	consistent with what we have done in the	
19	past.	
20	CHAIRMAN CALONE: Tom, do you have	
21	any	
22	MR. ISLES: Obviously, but the reason	
23	for the staff recommendation was that we	
24	considered it to be a little bit more than	
25	minor outside the judgement call, but	

1	Suffolk County Planning Commission	97
2	whether it would be flag lots which are less	
3	than ideal or not conforming subdivision and	

060408Suffol kCountyPI anni ngCommi ssi on. txt then seeing what we actually could be -- we 4 5 are thinking it needs a little bit more work. These are always a little bit 6 7 problematic just a portion -- the subdivision we spend a lot of time on these 8 9 things, so any further guidance you have on 10 how you would like to handle that, we 11 certainly would appreciate it but in staff review, we meet on these internally and call 12 13 for them. We thought this one needed, 14 perhaps, nothing more serious surgery to change it, but we'll discuss whatever your 15 decision is. 16 17 MR. PRUITT: My criticism is based 18 perhaps more so for me. I am trying to use 19 some guidelines when I am making judgement 20 on these particular applications. So I am 21 looking for some guidelines as to what 22 determines when something is disapproved or 23 when it is approved? I cannot find that 24 ground, I guess. I am wondering if there is 25 some deficiencies in that and I wouldn't

1	Suffolk County Planning Commission	98
2	doubt it. I'm just listening though.	
3	CHAIRMAN CALONE: Commissioner Roberts?	
4	MS. ROBERTS: I would just comment on I	
5	went on site and it is substantially	
6	different then what we are looking at. I	
7	think when we get to that case we will	

060408Suffol kCountyPI anni ngCommi ssi on. txt 8 appreciate that they really are very, very 9 different even though when we read about them, they are the same but I also agree 10 11 with you, Ed, that maybe this one should be approval with conditions. 12 13 CHAIRMAN CALONE: Okay, Commissioner 14 McAdams? MR. MCADAM: I just wanted to point out 15 16 in Southold especially with properties that 17 are bordering the Long Island Sound and they will have right-of-ways going through 18 19 farml ands --CHAIRMAN CALONE: You mean the railroad 20 or the sound? 21 Road -- two particular 22 MR. MCADAM: 23 subdivisions along the Long Island Sound. 24 The roads very often are 18 inches -- 18 25 feet rather because I can go up that road

Suffolk County Planning Commission 1 and then there be a car coming the other way 2 you actually have to pull over because it is 3 4 not only the road itself but it is the brush 5 that comes along side the road -- any trees that are there. So it does make it rather 6 7 difficult to get to someone's property and 8 that's for the cars. So I cannot imagine 9 driving a rescue vehicle or a fire truck 10 down some of these roads and the problem is that seems to be what they wanted. 11 They

12	060408SuffolkCountyPlanningCommission.txt seem to be approving that type of flag lot
13	subdivision quite often with a very narrow
14	road, and for the life of me, I don't
15	understand why. I go to their meetings and
16	for some reason when the vote comes up, that
17	is what they do. They approve it. I don't
18	agree with it. I agree with what our
19	standards are, but I don't know if this
20	particular feeling that they have to keep
21	everything small and quaint.
22	MS. HOLMES: Rural standards.
23	MR. ISLES: Good point. We think
24	that's fine for locality to make their
25	judgment, but we think, however, the

1	Suffolk County Planning Commission	100
2	Planning Commission would be to look at the	
3	larger picture. The county suggestion as to	
4	how developments occur and respecting that	
5	they can modify that if they seem under	
6	those circumstances but I don't think that	
7	we should displace and say with locality	
8	like substandard access, therefore, we	
9	should like it. Now I think we have a right	
10	to suggest how you think development should	
11	occur and they did have a right to overrule	
12	that if they want.	
13	MR. FRELENG: Just to add one more	
14	thi ng.	
15	When it comes to all the commissioners	
	Page 87	

060408SuffolkCountyPlanningCommission.txt standards, I think the land locked parcels 16 17 standard, to me, I vote to disapproval on a land locked parcel because the owner of a 18 19 land locked lot has -- gets all sorts of problems getting public utilities to the 20 site, maintain access to the site. 21 So the 22 increase in the land locked site is probably 23 a big no, no, I can think of out of all our 24 standards. Having said that sometimes you 25 don't have an alternative and we will see in

1 Suffolk County Planning Commission 101 2 the next case. So you know the guidelines 3 are guidelines. We try to stick to those guidelines but in terms of land locked 4 parcels, I always vote for disapproval on a 5 land locked site unless there is some other 6 7 overriding circumstance. 8 MR. PRUITT: So just to understand you, you're saying if there is no alternative, 9 you would look for disapproval? 10 MR. FRELENG: We would tend to try and 11 12 make it as best we can, but if there is no 13 alternative, then yes, we would look to 14 recommend them. 15 MR. PRUITT: But when there is another alternative, then you will default for 16 17 di sapproval? 18 MR. FRELENG: Yes in black and white. 19 CHAIRMAN CALONE: Just preferably Page 88

20	060408Suffol kCountyPl anni ngCommi ssi on. txt speaki ng, the conquest i sn't that different,
21	but if we approve it with conditions, the
22	town needs override by well, they either,
23	if they wanted to abide those conditions,
24	they can do so and majority approval to
25	prove the problem. If they decide to ignore

1	Suffolk County Planning Commission 102
2	our conditions, they need super majority.
3	Andy, is that correct?
4	MR. FRELENG: Correct.
5	CHAIRMAN CALONE: So either way, they
6	need super majority to override whether it
7	is disapproval with comments or approval
8	with conditions. If there going to say, we
9	want to do something different either way,
10	they need a super majority.
11	MR. FRELENG: That's correct.
12	Sometimes from the perspective my
13	perspective sometimes it is difficult for a
14	board to override individual conditions,
15	then it is for them to override a denial.
16	So if you approve with conditions, sometimes
17	they will take item one, they will
18	deliberate. There may not be a consensus on
19	that and they may not be able to override
20	item one but when you get to item two,
21	three, four, items then they can. If it was
22	just a straight denial, for example, with no
23	conditions, then they could override the

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24 060408Suffol kCountyPl anni ngCommi ssi on. txt deni al and not necessarily hit each and 25 everyone of those reasons.

1 Suffolk County Planning Commission 103 2 CHAIRMAN CALONE: So, in some ways it 3 is more for us to do approval with condi ti ons? 4 MR. FRELENG: I believe it is difficult 5 for the locality to override a whole bunch 6 7 of conditions. It is much more difficult 8 for them to do that, then it is to override 9 a denial for reasons then they won't 10 necessarily have to address all these 11 reasons. 12 CHAIRMAN CALONE: Sir? 13 MR. MCADAM: I just want to make a 14 motion. 15 CHAIRMAN CALONE: Yes, please make a 16 motion. Say it again? MR. MCADAM: I would like to make a 17 motion to approve the staff report as 18 19 written. 20 CHAIRMAN CALONE: As written? MR. MCADAM: Yes. 21 22 MS. ESPOSITO: I will second that. 23 CHAIRMAN CALONE: Second by Secretary 24 Es positio. 25 All in favor of approving the staff's

1	Suffolk County Planning Commission
2	recommendations which is for disapproval for
3	the reasons indicated, please raise your
4	hand.
5	And all opposed and abstention?
6	Okay, we are back on to our last
7	project, Cow Neck Farms.
8	MR. KLEIN: Referred to the commission
9	by the Town of Southampton. This property
10	is located on the west side of North Sea
11	Road along Peconic Bay which is here.
12	(Indicating.) Island Creek and West Coast
13	Creek and Scallop Pond is here.
14	Commissioners jurisdiction for review
15	are the shorelines I just mentioned. The
16	property is located in the Hamlet of North
17	Sea, and it is quite unique and quite large.
18	The access is along North Sea Road. The
19	subject contains about 540 acres, so it
20	quite large. It is probably the single
21	largest parcel in the Town of Southampton.
22	MS. ESPOSITO: Only one owner?
23	MR. KLEIN: One owner. He also had
24	some other interest surrounding the
25	property, as well. This property which is

1Suffolk County Planning Commission1052relatively unique is presently improved with3the number of structures and use for private4recreation and preservation purposes. The
Page 91

	060408Suffol kCountyPI anni ngCommi ssi on. txt
5	polo fields are here there is some
6	agricultural fields here and here. As you
7	can see wetlands, freshwater, and tidal
8	marshal wetlands over here.
9	There is certainly a conservation
10	easement existing over this property which
11	limits the creation of no more than five
12	additional single-family building lots.
13	MR. BRAUN: Is there a house on there?
14	MR. KLEIN: There are several on the
15	property. It is zoned CR-120 which is
16	country residence that permits single-family
17	dwellings on 120,000 square feet.
18	When it first came into the
19	conservation, I think, there was a 30 lot,
20	but possibly it could be more like 50. The
21	applicants proposing subdividing 540 acres
22	into a five single-family building lots and
23	one conservation easement open spaced lot
24	which is designated as Lot 6. The proposed
25	building lot will range in size from 3.8

1	Suffolk County Planning Commission	106
2	acres to 9 acres. The open spaced lot	
3	designates Lot 6, will have an area of	
4	approximately 508 acres.	
5	CHAIRMAN CALONE: And Lot 6, everything	
6	is not in red there, right?	
7	MR. KLEIN: Yes. The open lot area is	
8	designated as Lot 6 and 508 acres privately Page 92	

	060408Suffol kCountyPI anni ngCommi ssi on. txt
9	held conservation recreation of gaming
10	management.
11	MR. BRAUN: What happened with the polo
12	field?
13	MR. KLEIN: They didn't come out too
14	well. You wanted to know what the
15	improvement is on the property currently?
16	Currently exists and shall remain go
17	back to the oblique pictures. Over here is
18	mostly the equestrian compound and then over
19	here is the game compound where they keep
20	their hunting rifles, hunting dogs, and
21	stuff like that. So the improvement this
22	is a pre-dwelling they call it a lodge,
23	cottage, and the game keepers house. There
24	is also barns; stables; garage; kennel;
25	boathouse; and several equipment sheds. The

1 Suffolk County Planning Commission 107 proposed right-of-way if you go to the 2 3 subdivision map -- the proposed right-of-way 4 will be on the Lot 6. It is proposed to be a private right-of-way, but it does meet 5 town specifications. It is 50 feet wide 6 7 with about a mile and three quarters long. Now, if you have any questions, jump in. 8 9 They are proposing five single-family 10 lots. Three will not have direct road frontage on the proposed road. That is an 11 issue that was brought up before. 12 Page 93

13	Therefore, they are creating that one lot
14	which is contrary to commission guidelines
15	regarding the subdivision layout. However,
16	the town has granted the variance relief for
17	the zero road frontage, so we have those and
18	we have the town variance.
19	The applicants representative stated
20	that upon the land trust who are the
21	grantees of the conservation easement prefer
22	this layout because therefore, Lot 6
23	would have more continuity. The open space
24	will be more continuous. They wouldn't have
25	to cross over somebody else's tax map for

1	Suffolk County Planning Commission	108
2	site inspection management of the property.	
3	They have received DEC wetlands permits for	
4	the road or any civilization of said road	
5	which is not going to be an approval on just	
6	the gravel stone road.	
7	New York State Office of Parks and	
8	Recreation Historic Preservation has	
9	reviewed the site, and they approved it as	
10	standing regarding the archeological	
11	existence we might have.	
12	So all things considered, staff does	
13	recommend approval for this reason. The	
14	proposal is a good plan. It offers	
15	significant conservation values compared to	
16	as the right development. Large portions of Page 94	

17	the subject parcel remain in their natural
18	open agricultural state with most of the
19	environmentally sensitive portions being
20	excluded and buffered from the development.
21	The staff feels it is a good tradeoff,
22	however, there is the issue of creating land
23	locked parcels. If the commission wishes,
24	they can offer a comment regarding the
25	reconfiguration of the other parcel creating

1	Suffolk County Planning Commission	109
2	a panhandle or a flag lot or you could just	
3	approve it as it is.	
4	CHAIRMAN CALONE: One of the main	
5	reasons are you concerned about land	
6	locked parcel because you are worried about	
7	someone else another owner providing	
8	access over to the subject property, right?	
9	MR. KLEIN: Right.	
10	CHAIRMAN CALONE: That would seem to	
11	not be the case here. I mean other than it	
12	happens to be another lot because of carved	
13	out easement environmental easement. I	
14	would think less of issue regarding this	
15	project, but I would appreciate your	
16	thought.	
17	MR. KLEIN: Initially, I thought that	
18	it should be approved with conditions for	
19	that creation of polls to be extended to	
20	meet the roads in the event that the town Page 95	

21	the private road was dedicated to the town
22	and offered a newly created lot would have
23	physical road frontage public roadway, but
24	after review of it, I'm it is unique
25	it is a unique situation. It is not like

1	Suffolk County Planning Commission	110
2	straight forward.	
3	CHAIRMAN CALONE: Commissioner Roberts,	
4	you got an unique opportunity to see this	
5	property?	
6	MS. ROBERTS: This is an incredible	
7	unique piece of property to put it in	
8	perspective. It is owned by Louis Vacan who	
9	is a sole proprietor who also owns Robert's	
10	Island.	
11	Basically, what they are trying to do	
12	is put five houses on the property for his	
13	five children and the documentation shown in	
14	town of environmentalist coming in and	
15	actually telling them precisely where this	
16	property should be is just phenomenal. So	
17	basically what we are talking about a	
18	private road that family members would be	
19	using that basically the Peconic Land trust	
20	has the easement of so that is the practical	
21	issue here. It appears to be minimal and	
22	certainly I would imagine the intent would	
23	be that the main road would stay private for	
24	as long as the family holds together. Page 96	

CHAIRMAN CALONE: Any thoughts?

1 Suffolk County Planning Commission 111 MR. BRAUN: Could we go back to the 2 3 subdivision. Those darker orange branches 4 from the main right-of-way, are they -- that just happens to be mostly different color or 5 are they different their character? 6 7 MR. KLEIN: That is a 20 foot wide 8 easement over Lot 6. 9 MR. BRAUN: So the right-of-way itself 10 is a 50 foot standard road, but that easement from that to the individual 11 building lots where they are 20 foot ones. 12 13 MR. KLEIN: Right. Three lots. MR. BRAUN: What is the significance of 14 the actual survey? 15 16 MR. KLEIN: I did that when I was 17 reviewing it. I did highlight it and 18 certainly it wouldn't come out when we 19 scanned them on the computer. It looks 20 pretty good showing where the tidal marsh 21 is. 22 MR. ISLES: Just to follow-up on Mr. Braun's question on the easement that was 23 24 approved by the Zone of Board of Appeals 25 al ready.

1	060408Suffol kCountyPI anni ngCommi ssi on. txt Suffol k County PI anni ng Commi ssi on
2	MR. BRAUN: That was?
3	MR. KLEIN: Yes, all of the
4	applicant is following all procedural
5	requirements. They have not yet C.O. and
6	all certificates of occupancy on all the
7	structure and they have variances that would
8	be nonconforming.
9	MR. ISLES: But on easement, the ZBA
10	approved them?
11	MR. KLEIN: Yes, they got those and
12	they also got CDC permit for the road which
13	is significant.
14	CHAIRMAN CALONE: Obviously, this is a
15	unique project. Is there any other comments
16	or questions?
17	MR. FIORE: It is not even residential.
18	This is just going to hang out there every
19	once in a while.
20	CHAIRMAN CALONE: Sir, do continue.
21	MR. FIORE: I am going to go along with
22	the staff's report but make an offer
23	application for approval.
24	CHAIRMAN CALONE: Any other comments
25	about the application?

1	Suffolk County Planning Commission	113
2	MR. PRUITT: I do have a comment.	
3	I just wanted to be clear and	
4	understand that we're applying here that	
	Page 98	

060408Suffol kCountyPl anni ngCommissi on. txt the standards we apply, if there is no 5 reasonable options to remedy a land locked 6 7 conditions, we would approve it with 8 conditions. Is staff stating that there are 9 no reasonable options to remedy the land locked conditions on this lot? 10 11 MR. KLEIN: I don't believe that is the 12 case. There is no alternative. 13 MR. PRUITT: All I am doing is going 14 back to what was described in the previous 15 application. MR. KLEIN: I understand. Like I said, 16 17 at first glance, I said they should put this with conditions -- flagpoles that extend. 18 That is up to the discretion of the 19 commission, I believe. After reviewing it 20 21 and talking to the parties knowledgeable to this site and county land trust, this is 22 only secondhand but the kind of land trust 23 24 preferred doesn't slice up to the 25 conservation.

1	Suffolk County Planning Commission	114
2	CHAIRMAN CALONE: Bottom line is that	
3	we will be taking away from the easement if	
4	we drew additional lines down to the road.	
5	In this situation, I think this very unique.	
6	Commissioner, Holmes?	
7	MS. HOLMES: I think probably what	
8	we're really looking at is what staff	
	Page 99	

060408SuffolkCountyPlanningCommission.txt understood was that there -- it isn't that 9 10 there isn't any alternative, there does not appear to be a need to require a flag lot 11 12 because this is private estate ownership and this is one family and that is what makes it 13 unique. There isn't a need to require 14 15 people who are not related. MR. ISLES: I am going to agree that. 16 MR. KLEIN: For the future --17 18 MR. ISLES: I just wanted to make a 19 point that that's not the basis of the staff recommendation. There is not a need in the 20 sense of it being single-family compound. 21 22 As Mr. Braun pointed out, subdivision would give them ability to sell these lots 23 24 individually and so they could be 25 transferred to someone else. The staff

1 Suffolk County Planning Commission 115 point of view is thinking that the 2 significant voluntary reduction of yield 3 significant environmental constraints to the 4 5 this site with an extraordinary attempt by the applicant and the town of Southampton to 6 7 navigate a development -- a site of limited 8 development that has the least impact on the 9 environment and then fundamentally public safety aspect access and so forth. Belief 10 being that has been satisfied with the 11 number one right-of-way going through the 12 Page 100

13	060408SuffolkCountyPlanningCommission.txt site. The board of appeals approval of the
15	site. The board of appears approval of the
14	limited location where's there is the 20
15	foot access point. So, we believe in some
16	total, as this is the case, as Dan mentioned
17	earlier, this is the case where we felt
18	should have seen the eyes of the commission
19	on it and it is not a clear cut case but in
20	some total the information we review where
21	we felt that these represent suitable and
22	safe development of parcels.
23	CHAIRMAN CALONE: Thank you, Director.
24	Does anyone el se
25	MR. ISLES: The only other point I just

1	Suffolk County Planning Commission	116
2	wanted to make in closing sorry not to	
3	get too caught up in this at the moment but	
4	to frame the further discussion that we will	
5	have later on today about affordable	
6	housing. One of the other points the staff	
7	looked at is that should this have onsite	
8	affordable housing? Should it be a	
9	contribution to affordable housing? This is	
10	an as of right subdivision which should get	
11	pointed as an example. In contrast, it is	
12	not a site that typically would be close to	
13	a downtown. It is just rated as a point of	
14	marker in terms of an extreme case of high	
15	volume subdivision, how should our rate	
16	guidelines relate to affordable housing in	

17	060408Suffol kCountyPI anni ngCommi ssi on. txt thi s_case?
18	CHAIRMAN CALONE: Thank you, Director.
19	Commissioner Holmes?
20	MS. HOLMES: One comment on that.
21	They're the largest tax payer in the town of
22	Southampton after LIPA. So, I think, they
23	would consider you're contributing to
24	something.
25	Question to Ted did we ever get a copy

1	Suffolk County Planning Commission 11	7
2	of the easement that might have shown that	
3	the road protection on that	
4	MR. KLEIN: Going back one slide, John.	
5	That one right here. That was part of	
6	amended conservation easement which shows	
7	the in white is the conservation	
8	preserved Land. Then there is gaming and	
9	recreational areas and the shade and then	
10	they have the limited building lots which	
11	are depicted on there.	
12	MS. ROBERTS: My question was the terms	
13	of easement? What applied to that road?	
14	MR. KLEIN: The road itself?	
15	MS. ROBERTS: Yes, it was something we	
16	brought up in our discussion.	
17	MR. KLEIN: I was satisfied with the	
18	road.	
19	MS. ROBERTS: I am too.	
20	CHAIRMAN CALONE: My only question on	
	Page 102	

21	060408SuffolkCountyPlanningCommission.txt this is whether we should have the comments
22	whether they should redraw it a little
23	bit.
24	Do you have any perspective on that,
25	Commissioner Roberts? Have you seen the

1	Suffolk County Planning Commission	118
2	property?	
3	MR. ROBERTS: (No response.)	
4	CHAIRMAN CALONE: The comment just says	
5	that the applicant should withdraw the	
6	redraw the proposed subdivision maps. All	
7	the lots have additional frontage in case	
8	since you have not seen it.	
9	MS. ROBERTS: I don't feel it is	
10	necessary, but I do respect the town and the	
11	county perspective with more very long term	
12	if this could be issues 10, 20 years from	
13	now. I am comfortable that, that not	
14	holding not requiring that.	
15	CHAIRMAN CALONE: If there is no	
16	further comment, a motion is in order.	
17	MS. ROBERTS: Are we going to leave it	
18	in or take it out?	
19	CHAIRMAN CALONE: Well, it actually	
20	MR. FIORE: You can make a motion right	
21	now.	
22	CHAIRMAN CALONE: The Language is that	
23	they should redraw or we think they should	
24	or no, take it out.	

1	Suffolk County Planning Commission	119
2	MS. HOLMES: Might consider redrawing	
3	it out.	
4	MS. ROBERTS: It is not a condition and	
5	it right to take it out.	
6	CHAIRMAN CALONE: Ted, are you	
7	comfortable with taking it out?	
8	MR. KLEIN: Yes.	
9	CHAIRMAN CALONE: Then a motion is in	
10	order.	
11	Commissioner Roberts, do you want make	
12	a motion to approve this?	
13	MS. ROBERTS: Motion made.	
14	CHAIRMAN CALONE: To approve this	
15	application for approval with no comments or	
16	conditions. Second by all those in favor?	
17	All those opposed? Abstentions is none.	
18	Thank you all.	
19	Here is what we have in front of us. I	
20	know some of you have to go. Just a couple	
21	of things before we continue. I wanted to	
22	ask this question because we have issues	
23	about what time we meet and I would like to	
24	know if any of you all have a concern	
25	because some of you come from New York City	

120

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2	and some of you come from far out east, and
3	there is a suggestion that we meet in the
4	10:00, 10:30, 11:00 range. I would like to
5	get some feedback from whether there is
6	problems so the two of you have to leave?
7	MR. CARACCIOLO: I am good with that.
8	MR. FIORE: I have problem with that.
9	CHAIRMAN CALONE: Are you leaving?
10	MR. FIORE: Yes. If it is 10:30, then
11	I can make it but before that I have another
12	meeting.
13	CHAIRMAN CALONE: Maybe we can look at
14	meeting at 11:00.
15	MR. BRAUN: Then I have to get to where
16	my meeting is. This is the right time for
17	me.
18	CHAIRMAN CALONE: Anyone el se have any
19	comments or questions? Frankly, if gets in
20	anyone's way
21	MS. HOLMES: What about 11:00?
22	MR. BRAUN: If a meeting is in
23	Hauppauge well, it depends if I am in
24	Riverhead that morning and the meeting is at
25	11:00, I can make it. If is in Hauppauge, I
1	Suffolk County Planning Commission 121
2	probably won't be able to.
3	CHAIRMAN CALONE: The other option is
4	to put it later in the day, so people would
5	have mornings to do their jobs. Page 105

6	MS. ESPOSITO: I prefer in the morning
7	or the afternoon, so it is not in the middle
8	of the day. That would be my preference.
9	CHAIRMAN CALONE: Any thoughts about
10	two o'clock? Something like that? We will
11	discuss it with staff and see what works for
12	you guys.
13	MR. ISLES: Okay.
14	CHAIRMAN CALONE: Or later or something
15	
16	MR. BRAUN: What was that?
17	MS. ROBERTS: If is two o'clock, we're
18	in the rush hour traffic.
19	CHAIRMAN CALONE: You will be against
20	it, won't you?
21	MS. ROBERTS: It's everywhere.
22	CHAIRMAN CALONE: Leave it as it is so
23	we will just do that for now.
24	The other thing I think is important
25	that we discuss is the definition of

1	Suffolk County Planning Commission	122
2	projects of regional significance and Ted	
3	and Tom and the working group have done	
4	quite a bit of work on that and maybe you	
5	can briefly go over that with Dan's input on	
6	what we are thinking just to recap the	
7	problem with the regional significance is	
8	the filter of what comes to us.	
9	It is just internal standard that we Page 106	

10 can always change and modify as we go. We
11 are going to try to identify the things with
12 most regional impact.

MR. PRUITT: First of all, I just want 13 thank the Board that Commissioner McAdams 14 and the adulthood on this particular project 15 in defining regional projects. I think 16 17 there is two things I want to point out. I know that commissioner's got the e-mail, all 18 19 of you got the e-mail and hopefully you had 20 the opportunity to read some specific 21 details but the thing that I would like to point out is that this is not meant to be a 22 ecstatic document. This is a literary 23 24 document. I would like to try and get 25 something out there so that we can apply the

1	Suffolk County Planning Commission	123
2	filters as soon as possible what the	
3	commissioner has reviewed.	
4	The second thing that I would like to	
5	point out is that I think that the working	
6	group did a good job. They set a different	
7	standard for East Hampton.	
8	MS. HOLMES: Yes, I like that very	
9	much, Ed.	
10	MR. PRUITT: I just wanted to point	
11	that out, as well.	
12	CHAIRMAN CALONE: Mr. McAdam's, any	
13	comments? Page 107	

14	MR. MCADAM: No, he said it very well.
15	CHAIRMAN CALONE: Thank you both Vice
16	Chairman and Commissioner McAdams for
17	leading the charge on that.
18	Dan, did you have anything that you
19	would like to say? My thought on this is to
20	get feedback and then have it for the next
21	meeting, so we can apply and go forward but
22	I certainly want to know because people have
23	to leave.
24	Any comments? Dan, is there anything
25	you want to add on it?

1	Suffolk County Planning Commission 124
2	MR. GULIZIO: No, from the staffs
3	standpoint, we are comfortable with it. It
4	is a minimum for the application we think
5	you want to see, but it doesn't mean you
6	won't see other applications on our own
7	list. As Commissioner Pruitt said, it
8	certainly doesn't mean you can't change it
9	if you are not comfortable with it.
10	CHAIRMAN CALONE: I have one comment,
11	if I may suggest, on whether we shouldn't
12	have on the water
13	MR. GULIZIO: Right.
14	CHAIRMAN CALONE: (Continuing) a
15	body of water would maybe just have a higher
16	would kind of automatically violate.
17	MS. ROBERTS: I think we should use the Page 108

18	same language that is in the Atlantic Ocean,
19	Long Island Sound, or any significant bays
20	of Suffolk County.
21	MR. BRAUN: We are in the water.
22	MS. ESPOSITO: I don't think we can say
23	Atlantic Ocean because most of Suffolk
24	doesn't touch the Atlantic Ocean.
25	CHAIRMAN CALONE: She is saying only

1 Suffolk County Planning Commission 125 2 part of it borders. 3 MR. GULIZIO: I will --CHAIRMAN CALONE: We will bring 4 5 something back. Tom can get something to us next time. We will move forward with that. 6 MR. PRUITT: Is there any other 7 comments other than the one we just added? 8 9 Staff has put a lot of work into this document from real significant projects, and 10 I would like to really try to close it out 11 without sending out another set of e-mails 12 13 for review. 14 CHAIRMAN CALONE: I agree. 15 MS. ROBERTS: Commissioner Holmes, I appreciate that we have a lower standard for 16 17 the east end I don't know --MS. HOLMES: It is higher. 18 19 MS. ROBERTS: Lower in different standard capacity. I am concerned it is 20 We -- the east end only has ten 21 still high. Page 109

22	percent of the population. We have a 160
23	thousand people on the east end verses 1.6
24	on the western end of Suffolk County. So,
25	again, when I here numbers of people, it

1 Suffolk County Planning Commission 126 2 just seems a little high for me. 3 CHAIRMAN CALONE: In here it says there 4 a 50 percent threshold. Basically, all the 5 things in here would be cut in the half. MS. ROBERTS: It still seems high. 6 7 3,000 people and 50,000 square feet. MR. GULIZIO: 48 percent. 8 9 CHAI RMAN CALONE: Tom? 10 MR. MCADAM: Half of the population from Southold is out-of-town. 11 You can't necessarily, for example, the Southold 12 13 population is about 43,000 but all year round, it is about 20,000. So I don't know 14 15 if that --MR. PRUITT: Again, I would suggest 16 17 that as we said before, this is not an ecstatic document. I think if we can start 18 19 with the threshold and see if things escape that we want to include then we go back and 20 21 modify it. CHAIRMAN CALONE: That is a good point. 22 23 Not only do you escape and don't meet this -- Director Isles and Secretary 24 Esposito they are all going to say to us, 25 Page 110

1	Suffolk County Planning Commission 1	27
2	"Hey, we really think you should see this,"	
3	and we can see it. Nothing is going to be	
4	carved out but this is kind of a default and	
5	maybe we can raise the bar a bit.	
6	MS. HOLMES: Maybe I am intellectually	
7	challenged, but the way I read it was that	
8	that is good because anything that east end	
9	in the east end that even half as	
10	changeable as the rest of Suffolk should be	
11	reviewed because, for example, on Shelter	
12	Island there isn't any land left and you	
13	know for development and people have to do	
14	things with property they already own and so	
15	everything is a town like Shelter Island	
16	is quite significant.	
17	CHAIRMAN CALONE: You are right that	
18	this raising the bar, if you will. The	
19	question is, can we raise it even higher in	
20	terms of should be lower standard things?	
21	MS. ROBERTS: My gut is 30 percent.	
22	MS. HOLMES: 30?	
23	MS. ROBERTS: 30 percent.	
24	MR. PRUITT: I think that is	
25	argumentive.	

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060408Suffol kCountyPI anni ngCommi ssi on. txt 2 CHAIRMAN CALONE: Any fact percent is 3 argumentive. MS. HOLMES: I mean, Tom's point of the 4 5 fact that the Town of Southold covers all the way -- you know, all the way out to 6 7 Orient and so the varying populations within 8 those hamlets add up to the Town of 9 Southol d. So, you know, it is like hurting 10 cats too. 11 CHAIRMAN CALONE: Why don't we do this? 12 Why don't we keep it at 50 percent and see what's escaping staff, and know that this is 13 a sensitive issue and then say, "you know 14 what? We are getting a lot of things that 15 are not quite there and we think you should 16 17 see. Then we can always change that? Is 18 that all right? 19 MR. GULIZIO: Keep in mind, I don't 20 think there is too many applications that 21 you would want to see on the east end that 22 you don't already with no standard. 23 MS. HOLMES: That is true. Well 24 stated. 25 CHAIRMAN CALONE: So, if anybody has 1 Suffolk County Planning Commission 2 major issues particularly bring it back next time. 3 4 We have a couple of other things we 5 have --

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6	060408SuffolkCountyPlanningCommission.txt MR. PRUITT: I am sorry. The document
7	Ş
/	with that intermunicipal agreement. There
8	are two parts trying to fill out some of the
9	work that comes to the commission. The
10	other half we will try and reduce the
11	workload on the staff and try to do that
12	intermunicipal agreement. So I would like
13	to go to that next and try to discuss that
14	next.
15	MS. ROBERTS: That is a referral
16	process?
17	MR. PRULTT: Yes.
18	CHAIRMAN CALONE: And maybe, Dan, you
19	were the private director of that so maybe
20	you can I know it is an early draft so it
21	is not something that we
22	MR. GULIZIO: So early that Counsel
23	hasn't even received it. As I have been
24	reminded, but the idea would be that if we
25	are going to ultimately potentially bring

1	Suffolk County Planning Commission	130
2	more applications to the comission for	
3	review based upon the staff limitations and	
4	restraints that Tom referenced earlier and	
5	that we that we rustle with on a daily	
6	basis, that we continue to process the 2500,	
7	2400, 2600 applications a year is not really	
8	going to be feasible and our time over there	
9	would be better spent reviewing applications	

060408Suffol kCountyPl anni ngCommi ssi on. txt as opposed to sendi ng noti ces of local 10 11 determination back and forth. 12 So the global intermunicipal group 13 would be an attempt to try and filter out the number of applications the town or 14 15 village would actually have to send us in 16 the first place, and just to take one side, 17 if we were to eliminate variances associated 18 with single-family homes which I think by 19 and large the commission does not want to That would eliminate close to 1800 or 20 see. 21 1900 application referrals. 22 MS. ESPOSITO: Then our job is done. CHAIRMAN CALONE: Well, hopefully staff 23 has time for additional things like more 24 25 effort into some of the regional things.

Suffolk County Planning Commission 1 131 2 MR. GULIZIO: What we try to do just to kind of stimulate the discussion is we try 3 to put together a list of really deminimus 4 types of referrals that we get including 5 6 variances for single-family homes, site plans, site plans below a certain threshold 7 8 in terms of square footage and minor 9 alterations to commercial structures and say 10 well maybe we don't need to have these sent to us all in the first place. If you are 11 12 comfortable with that ultimately, we would sit down with the towns and villages and say 13

060408Suffol kCountyPI anni ngCommi ssi on. txt stop sending us these applications. 14 MS. ROBERTS: Dan, I just want to point 15 out that we are missing the ocean fronts 16 17 from the list -- from the list on the 500 feet fronts. That is one of the outstanding 18 19 credentials -- this piece of paper. 20 CHAIRMAN CALONE: So I guess the 21 process is feedback from everyone who is 22 just probably laughing at this because the 23 other day feedback from Counsel and maybe we 24 can come back with something -- this is not a complicated thing but it needs to be done 25

1 Suffolk County Planning Commission 132 2 -- done right. So maybe we can have a 3 follow-up conversation on the next meeting 4 and potentially move on it at the next 5 I don't know how we feel about meetina. that. 6 7 MR. ISLES: I think that will be great and I think what we could develop is a model 8 9 IMA and then seek to do some promotion among 10 the municipalities to let them know that and get the word to out and offer to meet with 11 12 them to discuss IMA. 13 CHAIRMAN CALONE: I am along the lines 14 of meeting with the Executive Director of the Suffolk County Village Association 15 16 today, and let them know we are exploring

this notion and I think they will be excited

17

18	060408SuffolkCountyPlanningCommission.txt about that so without going into details.
19	MR. PRULTT: Anything else?
20	CHAIRMAN CALONE: There are two things
21	we really need to do with today. One is
22	looking at the reconsideration standard for
23	our applications and the second is for those
24	who will stay and chat with Linda for a few
25	minutes about the public comment portion.

1	Suffolk County Planning Commission
2	So those two things definitely do you
3	also have a press ideas which I think are
4	important, but I think we can keep moving on
5	those without we need formal commission
6	approval on that. I think there should be
7	feedback on going dialog of what we are
8	doing. So let's review the reconsideration
9	of the application. There are two standards
10	you can consent. One is pretty much along
11	the lines of our existing guidelines with a
12	little bit of an addition with regard to the
13	last pull, I believe. The second one the
14	staff has worked on some of the language
15	that kind of streamed lined a bit.
16	So the number one thing is what staff
17	has put together as kind of a summary. The
18	issue is also whether we do a two thirds
19	majority or majority, if you were here.
20	Commissioner Holmes?
21	MS. HOLMES: I very much prefer the
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22	060408Suffol kCountyPI anni ngCommi ssi on. txt proposal of Number Two. I think the
23	language is much more clearer and would be
24	much easier for municipalities to understand
25	because we wanted to disseminate this to the

1	Suffolk County Planning Commission	134
2	municipalities, and I just very much think	
3	that Number Two is a much better wording for	
4	our for clarity.	
5	CHAIRMAN CALONE: I wanted to ask Dan	
6	or Andy if they had comment. Andy, I know	
7	you had some thoughts earlier. Dan, you	
8	helped draft this. Do either one of you	
9	want to add anything?	
10	MR. GULIZIO: No, I just think to	
11	add to what Commissioner Holmes has said, I	
12	think there is a certain simplicity to the	
13	second alternative that, I think, is	
14	appeal i ng.	
15	MR. FRELENG: I think we learned	
16	yesterday during our discussions that	
17	logistically it might be problematic to	
18	implement the second alternative due to the	
19	45 day clock imposed on us by the	
20	administrative code. The Suffolk County	
21	administrative code allows the Planning	
22	Commission 45 days to review an application	
23	upon receipt of a full statement of facts.	
24	Problematically, I guess, in order for staff	
25	to bring the application to the Commission,	

1	Suffolk County Planning Commission	135
2	it is presumed that there is a full	
3	statement of facts for you to review so	
4	CHAIRMAN CALONE: So the clock is	
5	runni ng?	
6	MR. FRELENG: So the clock is running.	
7	That's right. So if we were to bring a	
8	request for reconsideration to the	
9	Commission, presumably, we have a full	
10	statement of facts we need to consider.	
11	If you at that point vote to rehear the	
12	super majority vote, you have to make a	
13	decision then.	
14	CHAIRMAN CALONE: We have to stay,	
15	"This is coming out to read as a referral or	
16	as a rehearing." Staff believes it may be	
17	appropriate for the Commission to hear. The	
18	question is does the Commission want to hear	
19	thi s?	
20	MR. FRELENG: That is right. Then you	
21	take the vote and we have the staff report	
22	and you have to act that day.	
23	MS. HOLMES: You mean voting to rehear	
24	it? Not doing the rehearing that day?	
25	MR. BRAUN: No, rehearing that day.	

1Suffolk County Planning Commission1362MR. FRELENG: If you pass the motion to
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3	rehear, you have to hear the matter. Then
4	you would have to take an action that
5	meeting.
6	MS. HOLMES: Well, would that be
7	CHAIRMAN CALONE: That because of the
8	45 days.
9	MS. HOLMES: I see but then would that
10	be problematic if staff were recommending a
11	rehearing to the Commission for them to
12	consider it at there next regular meeting?
13	Would staff be notifying the municipality
14	involved and have them prepared to present
15	or would the additional date already be in
16	your hands so that we can you know, I am
17	just thinking of people from the
18	municipality.
19	MR. FRELENG: The proper procedure
20	would be the local municipality would
21	request of the Planning Commission to rehear
22	the matter. They would refer it with
23	presumably a full statement of facts.
24	MR. BRAUN: They also have to
25	re-advertise it.

1Suffolk County Planning Commission1372MR. FRELENG: No, the locality3depending on what it is. If they are doing4a change of zone and they have notice it,5then they will notice it willfully. We are6just talking about regular matters that we
Page 119

7	acted on we may have already acted on.
8	There was some situation at the local level
9	where they would like us to rehear it. They
10	asked us in a new submittal to rehear it.
11	The staff brings it to the Commission that
12	presumable as a full-statement of facts. It
13	can't be incomplete. So a rule to rehear
14	it, then you will have to hear that day and
15	make a decision that day.
16	CHAIRMAN CALONE: The applicant will
17	come in assuming that we are going to review
18	it and decide I think we should have a
19	little higher bar to rehearing it.
20	MR. FRELENG: Now, we can certainly if
21	we are brining it to the Commission to
22	rehear it. We can advise the locality, it
23	is going to brought before the Commission to
24	be reheard. We can't guarantee it will be
25	reheard, but if they want to be present, you
1	Suffelle County Dianning Commission
1	Suffolk County Planning Commission
2	can be present.
3	MS. HOLMES: That what I was striving
4	at and presumably you would be presenting us
5	with the additional information that the
6	town brought to your attention.

7 MR. FRELENG: That is correct.
8 MS. HOLMES: That would be something
9 that would be clearly spelled out to us as
10 to why you thought we might want to Page 120 138

	060408Suffol kCountyPI anni ngCommi ssi on. txt
11	reconsider rehearing it because of this
12	additional information.
13	CHAIRMAN CALONE: We would have to make
14	a decision that's worth rehearing because it
15	if meets one of these criteria, the staff
16	might say we think it is worth you
17	rehearing.
18	Let's get the legal opinion.
19	MS. SPAHR: I have a question. Are you
20	using this is not in the context of your
21	procedures, so I don't know where this is.
22	CHAIRMAN CALONE: This will part of our
23	gui del i nes.
24	MS. SPAHR: Guidelines, okay, I'm
25	sorry. Are you referring to a situation

1	Suffolk County Planning Commission	139
2	where there presumably has been a	
3	determination by the Commission not to	
4	approve something and the municipality is	
5	now asking you to reconsider it?	
6	MR. FRELENG: I mean that would be one	
7	instance that the Commission has disapproved	
8	something and something has happened where	
9	the locality would like us to reconsider it.	
10	MS. SPAHR: And I understand	
11	MR. FRELENG: That is not the only	
12	circumstance but that is one circumstance.	
13	MS. SPAHR: I just want to make sure	
14	that I understand where this fits in. Page 121	

15	CHAIRMAN CALONE: Just so you know that
16	first part is in the guidelines now
17	essentially a little bit between but that's
18	what the guidelines say.
19	MS. SPAHR: Okay, that is what I wanted
20	to say. Is that the section that I have to
21	look at?
22	CHAIRMAN CALONE: So if Number two
23	if we go with it, it will replace that.
24	MS. SPAHR: Are you anticipating that
25	there might be situation where you of your
1	Suffolk County Planning Commission
2	own volition on your own motions so to speak
3	want to call something back that you already
4	decided. Is that the part you are talking
5	about?
6	MR. FRELENG: No, I do not believe the
7	Suffolk County Planing Commission has the
8	ability to call back an item.
9	MS. SPHAR: I agree. That is what I
10	was looking for. Just so I can read this
11	clearly. This is if the municipality wants
12	you to take another look at something you
13	already decided on? Whether you said yes,
14	no, conditions?
15	MR. FRELENG: Right.

16MS. SPHAR: The only other comment I17would make and I am looking at this for the18first time is that, I don't think that the
Page 122

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19	Commission can do anything on a majority
20	vote who is not present.
21	CHAIRMAN CALONE: I think we can
22	because it is an internal rule. It is
23	whether we are going to rehear it or we
24	cannot act on it, you are right, without a
25	majority of

1	Suffolk County Planning Commission	141
2	MR. BRAUN: The seats.	
3	CHAIRMAN CALONE: (Continuing) the	
4	seats, but we have eight people but I think	
5	internal rule we can act by the majority of	
6		
	you know, it is an internal rule, so it	
7	is are we going to listen? Not how are we	
8	going to decide? But are we going listen?	
9	So I appreciate your Counsel on that but	
10	that is my reading on that.	
11	MS. SPAHR: I will look at it. This is	
12	the first time I have seen it. I will look	
13	at it again and get back to you.	
14	CHAIRMAN CALONE: Great, I appreciate	
15	that.	
16	Dan?	
17	MR. GULIZIO: I am not sure if there is	
18	a request for reconsideration, it is not	
19	technically a referral is it? So then,	
20	therefore, the 45 days doesn't really start	
21	ticking?	
22	MR. BRAUN: That is a good question. Page 123	

23	MR. GULIZIO: And if the municipality
24	is asking for the referral, wouldn't it be
25	right to extend whatever time is necessary

1	Suffolk County Planning Commission	142
2	for us to reconsider it?	
3	MS. SPAHR: Good question.	
4	MR. GULIZIO: Every once in a while	
5	what is that saying, "Even a blind chicken	
6	can peck a piece of corn once in a while."	
7	CHAIRMAN CALONE: Commissioner Roberts?	
8	MS. ROBERTS: Just a couple of things.	
9	I always like to think of a reality when I	
10	am looking at sort of copies and I think	
11	most trumpet and the bull of a situation	
12	where we have that stringent affordable	
13	housing rule is what's coming to my mind as	
14	I am talking, so I have a couple of	
15	comments.	
16	CHAIRMAN CALONE: Does it make sense to	
17	kind of take that back? I am just asking	
18	from a legal perspective whether we should	
19	speak hypothetically rather than about	
20	specific projects?	
21	MS. ROBERTS: I am not going to talk	
22	specific projects. There is my backdrop of	
23	my comments.	
24	First I have a problem with the two	
25	thirds majority present that it would	

1	Suffolk County Planning Commission 143	3
2	fluctuate so much. So when we are at	
3	fifteen members, it would take twelve 15	
4	members showed up, then 12 people would	
5	decide one day if we reheard and then if	
6	there was only eight members here and	
7	another day only six people are deciding if	
8	we rehear so one option might be if 2, 8 or	
9	two thirds of the members present so that	
10	there is some logic to what we are doing but	
11	that is a very big problem to me depending	
12	on how many members are here is the decision	
13	on whether or not we rehear it. I actually	
14	had an urge to use the eight as the	
15	constant. I also	
16	MS. ESPOSITO: Before you go, can l	
17	just comment. I am just a little concerned	
18	about that because I am kind of a believer	
19	of the old adage if you want to be in the	
20	game, you show up. I wouldn't want us to be	
21	constrained to do the right thing because we	
22	didn't have adequate or we do have	
23	adequate attendance, it is just not meeting	
24	some guidelines that which we put down. So	
25	I just wanted to throw that out there as you	

1Suffolk County Planning Commission1442go along.

3	060408Suffol kCountyPI anni ngCommi ssi on. txt MS. ROBERTS: Does two thirds or eight
4	make sense to you, whichever is less?
5	CHAIRMAN CALONE: So if we had nine
6	people here, six people could vote to see if
7	there were
8	MS. ESPOSITO: That is what it is now.
9	MS. ROBERTS: I am just concerned
10	because one day we have 14 members here and
11	we are going to have bar of 12 or 11 votes
12	to here. If only 8 are here, then that day
13	then only six is the bar on whether we are
14	going to hear something. That doesn't make
15	sense to me.
16	CHAIRMAN CALONE: If we only have eight
17	people here, then it has to be majority or
18	unani mous.
19	MS. ROBERTS: That's true so then eight
20	may be what we want to
21	MR. BRAUN: Just a majority of this
22	seat.
23	MS. ROBERTS: All of our decision are
24	based on eight.
25	MR. PRUITT: I guess the only question

1Suffolk County Planning Commission1452I have is this new standard form -- I guess,3two thirds majority. Why do we feel it is4necessary? Why are we deviating from the5stand we used in the passed any resolution6which is the majority of Commission members?Page 126

060408Suffol kCountyPI anni ngCommi ssi on. txt MS. ROBERTS: Ei ght.
CHAIRMAN CALONE: We can do here
because this is our rule, so we kind of I
think said pretty much anything we want.
It is just a question of should we raise the
bar higher for rehearings. So that is the
only indication.
MR. PRUITT: I guess my question is why
do we feel it necessary to do that?
MS. ESPOSITO: When did the current
rule become a problem?
CHAIRMAN CALONE: There hasn't been
with a rule that we actually voted on.
MS. ESPOSITO: Okay, go ahead, sorry.
CHAIRMAN CALONE: Well, I take that
back. There is a rule. It was just a
little unclear and we decided to reformulate
and when the issue is raised in the interest
of finality from additional prospective,

1	Suffolk County Planning Commission	146
2	that it has to meet a little higher bar if	
3	we are going to rehear it. That was the	
4	issue and we decided to move on. I think	
5	these comments are all fair. I interrupted,	
6	Commissioner Roberts.	
7	MS. ROBERTS: Again, getting back to	
8	the core problem. I think not having a	
9	definition of significant is the core	
10	problem. So that, I think, that we should	
	Page 127	

060408SuffolkCountyPlanningCommission.txt work hard at least giving some guidelines to 11 12 the municipality or whatever what we are considering to be significant. I do have 13 14 this -- I don't see how this is actually ever going to happen if we are only taking 15 16 referrals from municipality because I would 17 imagine that when things would be up for referral is when typically a municipality 18 19 could not get a super majority to override 20 when of our conditions and if then the super majority -- if they had to vote then to 21 refer it back to us, I just don't think --22 so whether or not the developer could also 23 24 trigger a request for a referral, I might 25 myself very much wanted to reopen the bulk

1 Suffolk County Planning Commission 147 of the situation because of that stringent 2 3 So my concerns are not so much on wording. 4 this majority. My concerns are definition of significance and really making it clear 5 of how something can come up again and what 6 7 the process has to be. CHAIRMAN CALONE: Any other comments 8 9 from the staff on that? 10 MR. FRELENG: The only comments from staff from my perspective is that if we get 11 request to rehear a matter, it is coming 12 13 from the local body. That might be accompanied with request from the applicant 14 Page 128

15	060408SuffolkCountyPlanningCommission.txt to the town to refer to the county to be
16	reheard.
17	CHAIRMAN CALONE: How often does this
18	happen?
19	MR. FRELENG: Well, let me put that
20	aside and finish so anything that comes
21	to my office from the local municipality, I
22	would a consider a referral and the referral
23	would be a request to rehear so that
24	addresses one issue.
25	I would say maybe less than five

Suffolk County Planning Commission 148 1 2 percent but we do get a number of matters that are sent to the Commission after we 3 4 have acted on them. Let's say we've 5 approved a subdivision five or six years later and they didn't take an act on the 6 7 subdivision, then it is re-referred. We open up the old map open up the new map, 8 they're essentially the same. We send back 9 the form letter that says the project has 10 11 been previously reviewed. There is no 12 subsequent change. We are not going to take 13 a look at it. That is kind of a paraphrase of the guidelines for reconsideration. 14 So 15 we get quite often -- we do get a map that is re-referred for whatever reason it is 16 referred. The one that is significantly 17 18 different, we bring to the Commission unless

19	060408Suffol kCountyPI anni ngCommi ssi on. txt they again, unless, we condition things.
20	They revised the map. They met all the
21	conditions of our approval or denial for
22	reasons and if they send it exactly the way
23	the Commission wanted it from the staffs'
24	prospective, why bring it to the Commission.
25	It is what you wanted, so we will LD it.

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1 Suffolk County Planning Commission 2 So there is number of times I can't put 3 certain amount to it. It is not half. It is not a quarter, but we do get often times 4 referral s. 5 CHAIRMAN CALONE: Commissioner McAdams? 6 7 MR. MCADAM: I have a guess a practical 8 question under the first proposal, Andy. 9 Would you have to prepare a report or would 10 that be a situation where something came in, it didn't fall under the guidelines, and 11 then you just tell the town? 12 If staff felt that there MR. FRELENG: 13 14 was no significant change, then we would 15 send it back and there would be no report. If we felt there was a significant change, 16 17 we would prepare a report and bring it to the Commission asking you to reconsider the 18 19 matter. Under Option 1, you don't vote not to hear it. We are bringing back saying it 20 is a rereferral. 21 22 MR. MCADAM: Now, under Option 2, you

23	060408Suffol kCountyPl anni ngCommi ssi on. txt would be preparing the report period. That
24	means, you would preparing a report and then
25	we would have to either vote a majority or

1	Suffolk County Planning Commission	150
2	two thirds majority, so we can hear it? Is	
3	that correct?	
4	MR. FRELENG: To answer your question,	
5	yes. In Option 2, would have to prepare	
6	staff reports to bring to the Commission in	
7	the event that the Commission approves the	
8	matter to be reheard. In the first	
9	instance, 99 percent of the time we are	
10	going to prepare a staff report anyway	
11	because the staff has determined that is has	
12	met the criteria so we determine it has met	
13	the criteria and we are bringing to you for	
14	reconsideration. So really the only	
15	difference is in the second option, is	
16	saying, "no, we don't want to here it." So	
17	staff prepared a staff report for no reason.	
18	MR. MCADAM: In the first option, you	
19	have a right to reject it?	
20	MR. FRELENG: At the staff level, yes.	
21	MR. MCADAM: Before you get it?	
22	MR. FRELENG: That's correct.	
23	MR. MCADAM: We should try to keep in	
24	mind the workload that you have. Instead of	
25	going through the whole report and then on	

1	Suffolk County Planning Commission	151
2	option , we don't vote to even hear it. You	
3	did a report and	
4	MR. FRELENG: Well, I think Option 2	
5	the staff is still going to read it. I mean	
6	if it is obvious that there is no	
7	significant change, why would I think	
8	option two, pretty much solidifies the	
9	process that we have right now really.	
10	MR. ISLES: We probably shouldn't say	
11	that staff betting first to /TO*R.	
12	CHAIRMAN CALONE: The reason is the	
13	Commission has to actually approve a	
14	rehearing that is what the rule is and I	
15	think it is fine to say and the staff will	
16	you know	
17	MS. SPHAR: The courts have made	
18	determination about what constitutes a new	
19	application. If there are significant	
20	changes, it has to be re-referred it has	
21	to be submitted as a new application. And	
22	if it is submitted as a new application, and	
23	you make a decision that is not significant,	
24	that is not really a decision not to rehear	
25	it. It is a decision, "Nope, there is no	
1	Suffolk County Planning Commission	152
2	significant change and our original opinion	

3

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stands."

4 CHAIRMAN CALONE: That's true. It 5 basically becomes an LD or a no action 6 class.

MS. SPHAR: And, I mean, the guidelines 7 or procedures or whatever you want to call 8 9 them, are important so that other people know what the rules are, but they really 10 11 should reflect what the Courts have decided. They should reflect the code of the local 12 law and that includes that you really can't 13 14 do it just by a majority of the people present or two thirds. Sorry guys, I mean, 15 the law says that the Commission takes 16 action by majority vote and majority vote is 17 18 a majority of the board. If you are making 19 a decision to change a decision that you 20 already made, that decision is an action of 21 the Board. It is a motion of the Board. Ιt 22 has to be by the majority of the Board. 23 CHAIRMAN CALONE: What we are talking about is two different things. One whether 24 we hear it or not. Two whether we do 25

1	Suffolk County Planning Commission	153
2	anything. I totally agree with you.	
3	Anything we do it, you do have to	
4	certainly I know Commissioner Holmes has	
5	been waiting.	
6	MS. HOLMES: I think where some people	
7	are a little confused. I think that is Page 133	

060408Suffol kCountyPI anni ngCommi ssi on. txt 8 where Commissioner Roberts raised the 9 question about what is significant. 10 I believe that point three is Option 11 Number 2 covers that because if there is a 12 change in the application, that is one thing, but what we are confronted with 13 sometimes is if subsequent to our -- our 14 15 rehearing and our voting, if we learn later and if the Town or village brings to our 16 17 attention later that their policy has 18 changed with respect to a particular 19 project, that significantly changes the 20 project and the criteria. In other words, 21 we didn't no about that criteria when we 22 were making our first consideration and the Town wants us to know that their criteria 23 24 changed, subsequently, and that would be a 25 basis for us to consider rehearing

1 Suffolk County Planning Commission 154 2 somethina. That's what I like about the three simple points of Option Two -- is that 3 the town policy change is something that 4 would be one of our consideration and that 5 would be significant. 6 7 CHAI RMAN CALONE: Why don't we --8 MR. FRELENG: I think that one thing we 9 should require is that the municipality 10 explains to us in a cover letter why we should rehear it. 11 Page 134

12	MS. HOLMES: Absolutely.
13	MR. FRELENG: They can address those
14	points and if they don't give us a
15	sufficient reason in a cover letter, then it
16	makes our job easier.
17	MS. HOLMES: They could then say what
18	has changed.
19	MR. FRELENG: I have to say that
20	usually doesn't happen. We just get another
21	referral and I ask staff to pull open
22	anything to see if we have anything low
23	and behold we did approve it four years ago,
24	and now there is a change, so I think that
25	should be the requirement.

1	Suffolk County Planning Commission	155
2	CHAIRMAN CALONE: I think we need to	
3	probably wait to get letters of counsel on	
4	these issues generally. I am thinking that	
5	given the formulation that you put on,	
6	Linda, that I could be wrong. If is an act	
7	of the Commission not too hear something,	
8	then I agree with you. I could be wrong and	
9	I have been wrong before. Well, my wife	
10	will tell you everyday. But why don't we	
11	this has been a great conversation and we	
12	need to get some legal counsel and I think	
13	we will probably be able to kind of tweak	
14	this a little bit accordingly and then bring	
15	this back for perhaps a final decision next Page 135	

	060408Suffol kCountyPI anni ngCommi ssi on. txt
16	month. Will that be alright with everyone?
17	MR. ISLES: Sure.
18	CHAIRMAN CALONE: Lastly, you can stay.
19	Linda has a brief update on public comments
20	portion. We also have a tour I don't
21	know if that is even on.
22	MR. FRELENG: Is anybody interested in
23	the tour?
24	(WHEREUPON, there was no reply.)
25	CHAIRMAN CALONE: We can also do it

1	Suffolk County Planning Commission 156
2	next time we are here. Please apologize. I
3	know they where kind of waiting for us and
4	thank them for this great facility.
5	Lastly, Dan has some notes on
6	affordable housing so why don't we so
7	through working group so why don't we
8	entertain a motion to
9	MR. PRUITT: Adjourn.
10	CHAIRMAN CALONE: Vice Chairman makes a
11	motion. Andy?
12	MR. FRELENG: No, I can't. Just before
13	the working group sessions that you have,
14	are they subject to the Sunshine Law? Are
15	they open to the public, or are they not
16	open to the public?
17	MS. SPHAR: Working group sections are
18	open to the public, consultation with
19	Counsel is not. Page 136

20	MR. FRELENG: Okay, so we have working
21	group session which is open to the public
22	and we have consultation with Counsel which
23	is not open to the public.
24	CHAIRMAN CALONE: Right. Working group
25	does not need to have a transcript but the

1	Suffolk County Planning Commission 157
2	
	subcommittee does. Working group is open to
3	the public and so we will first go and speak
4	with Linda and ask those who are not members
5	of the Commissioner Staff to leave and then
6	we will proceed to the affordable housing
7	work group.
8	The motion was to adjourn. Second was
9	by Commissioner Landsdale.
10	All in favor? Opposed?
11	(WHEREUPON, the Members voted.)
12	Thank you very much.
13	(WHEREUPON, the meeting was adjourned
14	at 3:10 p.m.)
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8	CERTIFICATION
9	STATE OF NEW YORK)
10	: SS
11	COUNTY OF SUFFOLK)
12	I, MELISSA POWELL, a Shorthand Reporter and Notary
13	Public of the State of New York, do hereby certify:
14	That the within transcript was prepared by me and is a
15	true and accurate record of this hearing, to the best of
16	my ability.
17	I further certify that I am not related to any of the
18	parties to this action by blood or by marriage and that I
19	am in no way interested in the outcome of this matter.
20	IN WITNESS WHEREOF, I have hereunto set my hand this 4
21	day of June, 2008.
22	
23	
24	MELISSA POWELL
25	