

**PLANNING COMMISSION  
REPUBLIC AIRPORT  
TERMINAL/ADMINISTRATION BUILDING, 2nd FL.  
MINUTES**

DATE: Wednesday, July 7, 2004

TIME: 12:35 p.m. – 2.37 p.m.

PRESENT:

Robert Martin, Acting Chairperson, Town of Smithtown  
Louis Dietz, Secretary, Town of Babylon  
Linda B. Petersen, At Large  
Thomas M. Thorsen, Town of East Hampton  
Richard London, Village Under 5,000 Population  
John Caracciolo, Town of Huntington  
Laure C. Nolan, Village Over 5,000 Population  
Linda Holmes, Town of Shelter Island

ABSENT:

Frank A. Tantone, Town of Islip  
Richard M. O’Dea, Town of Riverhead  
Frank Cichanowicz, Town of Southold

STAFF:

Thomas A. Isles, Director, Department of Planning  
Gerald Newman, Chief Planner  
Andrew Freleng, Principal Planner  
Christopher Wrede, Planning Aide  
Basia Braddish, Esq., Counsel  
Peter Lambert, Senior Planner  
Claire Chorny, Secretary

GUESTS:

Andrew Mendelsohn, Village of Asharoken  
William H. Kelly, Village of Asharoken  
David Portman, F.P. Clark Associates  
Hugh Jones, Director, Republic Airport

The meeting of the Suffolk County Planning Commission was called to order by Acting Chairperson Martin at 12:35 P.M. at Republic Airport, Terminal/Administration Building, 2nd Fl., Farmingdale, NY.

After a tour by Hugh Jones, Director of Republic Airport, Mr. Jones gave an overview of Republic airport and the land around it. Some of the possible projects included two (2) Marriott

Hotels and an ice hockey rink.

MINUTES:

No minutes were received by the Commissioners and no vote taken.

ANDREW MENDELSON:

Mr. Meldelsohn, Chairman of the Asharoken Planning Board, gave a presentation on the "Village of Asharoken Comprehensive Master Plan, 2004". **A motion was made by Commissioner Nolan for conceptual approval and seconded by Commissioner London. Motion carried 8-0-0.**

ANNUAL REPORT:

Acceptance of the Planning Commission's Annual Report. **A motion for approval was made by Commissioner Petersen and seconded by Commissioner Deitz. Motion carried 8-0-0.**

DIRECTOR'S REPORT/CORRESPONDENCE:

Director Isles informed the Commission that an appointment has been laid on the table for Lisa Greci representing the Town of East Hampton replacing Commissioner Thorsen. Letters from the Dark Sky Society, Montauk Property Owners Assoc. and Concerned Citizens of Montauk have been received supporting her appointment.

He also updated the Commission on the following:

The County Legislature has approved the acquisition of the AVR Property. It consists of 250 acres in Yaphank known as Fox Lair.

The Legislature also approved the Master List of Acquisition Sites identifying 5,000 acres of land for targeted first priority acquisition efforts by the County, of which 4,000 acres are open space drinking water protection sites and 1,000 are for farmland.

The County Executive has put together a Workforce Housing Commission and the County Planning Department is serving as staff. The towns have been asked for their recommendations for housing sites.

The Department of Real Estate had an auction in July. The sale of 19 parcels brought in 5.2 million dollars. Another auction is tentatively scheduled in November.

The next meeting Suffolk County Planning Commission meeting will be held in Greenport at 12:00 at Claudio's restaurant on August 4.

PUBLIC PORTION DISCUSSION:

There were no cards submitted requesting time for public discussion.

PRESENTATIONS:

Presentations were made by Ronald Verbarg and DeWitt Davies, Suffolk County Planning Department, on the "2001 Existing Land Use Inventory" and a updated presentation by Peter

Lambert, also of the Planning Department, on the increase in office buildings and hotels, including bed and breakfast.

**COMMISSIONERS' ROUNDTABLE:**

Commissioner Holmes thanked Andy Freleng for information he compiled regarding tree cutting provisions.

Commissioner Carraciolo informed the Commission that everything was going very well with the Visionary Project but the Balboni-DiNapoli affordable housing bill is not going to be passed by the Senate.

Commissioner Petersen told the Commission that on July 13, Brookhaven would hold a public hearing on the J-6 zoning, TDR program, small lot ordinance, multi-family, planned retirement community and the Montauk Highway Corridor.

Commissioner London said that the LI Regional Housing Partnership is trying to come up with a definitive number on affordable housing. Also, there is a real push to widen Rte. 27 to the Hamptons. Commissioner London extended his invitation to members of the Planning Commission to attend the Hampton Classic to the Hampton Classic which runs from August 31 to September 4, 2004.

**REGULATORY REVIEW:**

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

<u>Resolution Number</u>	<u>File Number</u>
ZSR-04-32	S-HU-04-02
ZSR-04-33	S-IS-01-13.A2
ZSR-04-34	BR-04-59

**S-1 -Kiruv Estates (S-HU-04-02)**

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

Vote: 8 Ayes - 0 Nays - 0 Abstentions

**S-2 -Dana Wallace (S-IS-01-13.A2)**

Motion: Disapproved, as per staff report, by Commissioner Caracciolo and seconded by Commissioner Thorsen

Vote: 8 Ayes - 0 Nays - 0 Abstentions

**Z-1- Portuguese Soccer Club (BR-04-49)**

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

Vote: 8 Ayes - 0 Nays - 0 Abstention

There being no further business, the meeting was adjourned at approximately 2:37 p.m.

Respectfully submitted  
Claire J. Chorny