SUFFOLK COUNTY PLANNING COMMISSION SMITHTOWN LANDING COUNTRY CLUB SMITHTOWN, NY

MINUTES

A regular meeting of the Suffolk County Planning Commission was held at the Smithtown Landing Country Club, Smithtown, NY on August 3, 2005 at 12:00 P.M.

PRESENT:

Robert Martin, Vice Chairman, Acting Chairperson, Town of Smithtown Linda B. Petersen, At Large Frank A. Tantone, Town of Islip Richard M. O'Dea, Town of Riverhead Richard London, Villages Under 5,000 Population John Caracciolo, Town of Huntington Charla Bolton, At Large Laure C. Nolan, Villages Over 5,000 Population Linda Holmes, Town of Shelter Island

STAFF:

Thomas A. Isles, Director of Planning Andrew Freleng, Principal Planner Theodore Klein, Senior Planner Christopher Wrede, Planning Aide Christina Farrell, Esq., Counsel Claire Chorny, Secretary

GUESTS:

Hon. Patrick Vecchio, Supervisor, Town of Smithtown
Frank DeRubeis, Director, Town of Smithtown Planning Dept.
R. Warren Martin, Town of Smithtown Planning Dept.
Walter Jenkins, Town of Smithtown Planning Dept.
David Flynn, Town of Smithtown Planning Dept.
Peter Lambert, Suffolk County Planning Dept
Michael Mule', Suffolk County Planning Dept.
Lisa Keys, Office of Hon. Joseph Caracappa, Presiding Officer
Kimberly Kennedy, Office of Leg. Michael Caracciolo

Acting Chairperson Martin called the meeting of the Suffolk County Planning Commission to order at 12:35 P.M. at the Smithtown Landing Country Club, Smithtown, NY.

Hon. Patrick R. Vecchio, Supervisor for the Town of Smithtown spoke a few works to the Planning Commission.

Commissioner Martin introduced two members of Smithtown's Planning Board, R. Warren Martin and Walter Jenkins.

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MINUTES:

On a motion by Commissioner Bolton and seconded by Commissioner Petersen the minutes of the July 6, 2005 Planning Commission meeting, as amended and duly noted, were unanimously approved. A motion for approval was made by Commissioner Bolton and seconded by Commissioner Petersen. Motion carried 9-0-0.

Director Isles introduced Frank DeRubeis, Director of Planning in the Town of Smithtown, and Dave Flynn, Town of Smithtown Planning Dept. Mr. DeRubeis and Mr. Flynn gave a presentation and overview of the Town of Smithtown and where it is today.

PUBLIC PORTION DISCUSSION:

There was no cards submitted requesting time for public discussion.

Observation of a moment of silence for Barbara Van Liew, a local historian. Through her efforts much of Smithtown's history was preserved.

DIRECTOR'S REPORT/CORRESPONDENCE:

Director Isles updated the Commission on the following:

- The Suffolk County Planning Dept. is involved in a Land Use Study Update on retail development that is scheduled to be completed this year.
- The Planning Dept. will also be involved in a Comprehensive Water Resources Plan regarding sewage issues in ten (10) downtown areas. This will be a one-year project.
- The Town of Smithtown, overturning the Suffolk County Planning Commission's decision, approved a Smithtown project, previously denied by the Planning Commission. Huntington was not happy with the resulting notification process and felt that there was need for improvement.
- The Tanger project in the Town of Babylon has received a final impact statement with a revised development plan, removing about 89,000 sq. ft., which would have been a wholesale club. The project now consists of 800,000 sq. ft. The County has requested the Town of Babylon extend the FEIS comment period for one month extending it until September 5, 2005.
- The Heartland Town Center (former Pilgrim State property), with the Town of Islip as lead agency, has received a draft environmental impact statement.
- The Pine Barrens Plan is undergoing an updating process. The Pine Barrens Commission has until the end of this year to finalize it. The towns of Southampton, Riverhead and Brookhaven are most likely to feel the impact of this updating.
- The Village of Port Jefferson requested that the Suffolk County Planning Department become involved in a waterfront study. It might become necessary for the Village to enact a resolution to authorize the Planning Dept. to assist in this study.
- There are two bills on the agenda for the Environment Committee at the Legislature at its meeting on August 4, 2005 regarding changes in the Planning Commission. One bill is from the County Executive maintaining 15 Planning Commission members and one from Leg. Caracciolo, changing the number of members to 11.

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- The Long Island Regional Planning Board is reviewing a draft housing plan received from the Executive Director and are taking comments. The next meeting is scheduled for the end of September. The Planning Department is reviewing that plan and providing comments to the Regional Planning Bd. By the end of the year they expect to complete a bi-county plan.
- Census Bureau ranked Suffolk County number 13 for the number of business establishments out of all counties in the country.

COMMISSIONERS' ROUNDTABLE:

Commissioner Nolan discussed the impact of a zone change in Smithtown and that there will be a traffic impact in the Town of Huntington.

Commissioner Holmes told the Commission that the Town of Shelter Island overruled the Planning Commission recommendation that the roads on the former Foley property be made 50' wide and given names. The town planning board left the streets 20' wide and declined to name them.

Commissioner O'Dea informed the Commission that the Town of Riverhead found the Wilpon application to be an eligible sponsor and awaiting contract. This will include 700 acres of the Calverton piece.

REGULATORY REVIEW:

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

Resolution Number	File Number
ZSR-05-34	BA-05-11
ZSR-05-35	BA-05-12
ZSR-05-36	HU-05-13
ZSR-05-37	Pa-05-01
ZSR-05-38	Eh-05-03
ZSR-05-39	BR-05-35
ZSR-05-40	S-EH-87-01.1
ZSR-05-41	S-BR-05-12
ZSR-05-42	S-EH-05-03

Z-1- Manuel Minino (BA-05-11)

Motion: Approved, as per staff, by Commissioner London and seconded by Commissioner Petersen

Vote: 8 Ayes - 1 Nay (Commissioner O'Dea) - 0 Abstention

<u>Z-2 – Gazza, John (BA-05-12)</u>

Motion: Disapproved, as per staff, by Commissioner London and seconded by Commissioner Petersen

Vote: 9 Ayes - 0 Nays- 0 Abstentions

Z-3- T & C Services Ltd. (HU-05-13)

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

Vote: 9 Ayes -0 Nays -0 Abstentions

Z-4 – Riverview at Patchogue LLC (Pa-05-01)

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

Vote: 9 Ayes -0 Nays -0 Abstentions

Z-5- Ira M. Barocas (Eh-05-03)

Motion: Disapproved, as per staff, by Commissioner Tantone and seconded by Commissioner Nolan

Vote: 9 Ayes -0 Nays -0 Abstentions

Z-6- Swim King Dive Shop, Inc. (BR-05-35)

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

Vote: 9 Ayes -0 Nays -0 Abstentions

S-1- Richard Louse Point (S-EH-87-01.1)

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

Vote: 9 Ayes -0 Nays -0 Abstentions

S-2- Rosh Industrial Park (S-BR-05-12)

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

Vote: 9 Ayes -0 Nays -0 Abstentions

S-3- Kenneth Austin (S-EH-05-03)

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

Vote: 9 Ayes -0 Nays -0 Abstentions

Director Isles introduced Michael Mule', a new member to the Suffolk County Department of Planning.

There being no further business, the meeting was adjourned at approximately 2:25 P.M.

Respectfully submitted Claire J. Chorny