

Central Pine Barrens Advisory Committee

AGENDA

August 2, 1993

- I. Introductions
 - A. Greeting by Michael A. LoGrande, Chairman/CEO of the Suffolk County Water Authority
 - B. Welcome by George Gatta, Deputy County Executive
- II. Background
 - A. August 6 Meeting, Michael A. LoGrande
 - B. The Law and the Map, Ray Corwin, SCWA
- III. A Major Focus
 - A. Transfer of Development Rights Programs, James T. B. Tripp, Counsel to Environmental Defense Fund
 - B. Land Management Program, John Turner, Assemblyman Englebright's Office
- IV. Schedule of Future Meetings
- V. Funds for Planning and Funds for Land Purchases
- VI. Guidelines Committee
- VII. Open Discussion

Central Pine Barrens Advisory Committee
Meeting Resolutions
August 2, 1993

1. *Resolved*, That Michael LoGrande from the Suffolk County Water Authority shall serve as the chair of the Advisory Committee.

Record of Motion

Motion by: Dick Amper, LIPBS
Seconded by: Bob Yaro, RPA

<u>Yea</u>	<u>Nay</u>
17	0

2. *Resolved*, That the Advisory Committee recommends that the Commission adopt the map prepared by the Suffolk County Planning Department in conjunction with the Suffolk County Water Authority that depicts the Pine Barrens Core Preservation Area and Compatible Growth Area as the official map of the Central Pine Barrens area.

Record of Motion

Motion by: Mitch Pally, LIA
Seconded by: Dick Amper, LIPBS

<u>Yea</u>	<u>Nay</u>
15	2

3. *Resolved*, That the Advisory Committee has elected to form a TDR subcommittee that would function under the Advisory Committee with James T. B. Tripp representing the Environmental Defense Fund to serve as the chair of this committee.

Record of Motion

Motion by: Bob Yaro, RPA
Seconded by: Dick Amper, LIPBS

<u>Yea</u>	<u>Nay</u>
17	0

4. *Resolved*, That the Advisory Committee shall hold its meetings on a monthly basis, the first Monday prior to each regular Commission meeting, with meeting times to alternate between being held in the morning(8:00 am to 10:00 am) and evening (6:30 pm to 8:30 pm) and with the recommended location for the meetings to be at the Brookhaven Town Hall, if available. The next meeting will be held in September as an evening meeting, with the date of the meeting to set based on the date of the Commission's meeting in September. The Advisory Committee meeting in October will be a morning meeting with the date of this meeting to be set based on the date of the Commission's meeting in October.

Record of Motion

Motion by: Connie Kepert, ABCO
Seconded by: Kim Darrow, L.I. Greenbelt Trail Conf.

<u>Yea</u>	<u>Nay</u>
17	0

5. *Resolved*, That the Advisory Committee recommends that the Commission accept the organizational chart with the clarification that information is to be provided to the Advisory Committee as required by the Pine Barrens Protection Act.

Record of Motion

Motion by: Dick Amper, LIPBS
Seconded by: Mitch Pally, LIA

<u>Yea</u>	<u>Nay</u>
12	0

6. *Resolved*, That the Advisory Committee recommends that the Commission should consider Suffolk Community College - eastern campus, as the headquarters of the Pine Barrens Joint Planning and Policy Commission due to its location within the Central Pine Barrens area.

Record of Motion

Motion by: Joe Colao, Civic Assoc. Rep. - Town of Southampton
Seconded by: Ann La Wall, Southampton Alliance

<u>Yea</u>	<u>Nay</u>
10	2

7. *Resolved*, That the Advisory Committee recommends that the Commission members participate in a tour of the Central Pine Barrens area.

Record of Motion

Motion by: Kim Darrow, L.I. Greenbelt Trails Conf
Seconded by: James Tripp, EDF

<u>Yea</u>	<u>Nay</u>
12	0

8. *Resolved*, That the Advisory Committee recommends that the Commission request all federal, state, county and towns agencies to review their holdings and properties and to place a hold on the sale of these properties until the comprehensive land use management plan is complete.

Record of Motion

Motion by: Michael Deering, NYS Legis. Comm. Water Res., Needs of L.I.
Seconded by: James Tripp, EDF

<u>Yea</u>	<u>Nay</u>
12	0

9. *Resolved*, That the Advisory Committee shall submit to the Commission a suggested agenda and resolutions for the initial Commission meeting.

Record of Motion

Motion by: Dick Amper, LIPBS
Seconded by: Mitch Pally, LIA

<u>Yea</u>	<u>Nay</u>
12	0

10. *Resolved*, That the Advisory Committee has elected to form two committees in addition to the TDR committee, an Ecology committee with Sara Davidson representing The Nature Conservancy to serve as the chair of this committee and a Lands Management committee with John Turner representing Assemblyman Engelbright's office to serve as chair and Marilyn England representing the Open Space Council to serve as vice chair of this committee, with both subcommittees to function under the Advisory Committee.

Record of Motion

Motion by: Bob Yaro, RPA
Seconded by: Connie Kepert, ABCO

<u>Yea</u>	<u>Nay</u>
12	0