

Central Pine Barrens Joint Planning and Policy Commission

Robert J. Gaffney, *Chairman*
John LaMura, *Vice Chairman*
Ray E. Cowen, *Member*
James R. Stark, *Member*
Fred W. Thiele, Jr., *Member*

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Commission Meeting Summary (FINAL) for February 24, 1995 (Approved 3/22/95) Riverhead Town Hall / 2:00 pm

Present: Mr. Proios (for Suffolk County), Ms. Swick and Ms. Wiplush (for Brookhaven), Ms. Filmanski (for Riverhead) and Mr. Cowen (for New York State). General counsel was Ms. Roth. Commission staff included Mr. Corwin, Ms. Trezza, Mr. Hopkins, Ms. Plunkett, Ms. Jakobsen, Mr. Milazzo and Mr. Spitz. Additional attendees are shown on the attached sign-in sheet.

The meeting was called to order by Mr. Proios at approximately 2:20 pm.

Plan Development

! Generic environmental impact statement issues

Summary: Mr. Proios stated that the purpose of today's meeting is to discuss the Commission's options and responsibilities in light of the current March 1995 statutory expiration of the Pine Barrens Protection Act and the pending state legislative bill to extend that deadline to June 1995.

He reported that the most recent information indicates that the extension bill is likely to be voted out of the Senate Environmental Conservation Committee on 2/28/95, and out of the Assembly Environmental Conservation Committee on 3/1/95. Submittal to the Governor for his approval would occur immediately after passage by the full legislature.

A motion was made by Mr. Proios and seconded by Ms. Swick to delay any further action on the environmental impact statement, pending resolution of the legislative proposal to extend the March 1995 deadline until June 1995. A brief discussion followed, with Mr. Cowen reporting that the Governor's staff felt that it was likely that the extension would be approved by the Governor. Ms. Swick noted that the Brookhaven Town Board strongly supported a full, complete SEQRA process on the final Plan and impact statement. The motion was approved unanimously (i.e., 4-0).

Administrative (not on the original agenda)

Summary: Mr. Proios asked whether there was any business currently set for the next meeting agenda (3/1/95) which could not wait until the following week's meeting (3/8/95). Mr. Corwin reported that the current 3/1/95 agenda includes consideration of the draft resolution on the proposed changes to the Suffolk Health Code Article 6, and a presentation by the Southampton Planning Department on the Southampton receiving areas and residential nondevelopment parcel designations. No development application decisions are due before the 3/8/95 meeting. It was then agreed that there was no need to hold the scheduled meeting of 3/1/95.

Plan Development

! Brookhaven acreage calculations (not on the original agenda)

Summary: Ms. Swick distributed a sheet showing the acreage within the Eastport

school district which is in the Town's A2 and A5 zoning districts, and briefly displayed a poster-sized map showing these areas and others.

- ! Long Island Builders Institute comments on today's meeting (not on the original agenda)
Summary: Mr. Scro stated that the fact that today's meeting was held was disturbing to the Institute. He also stated that the worst case which the Institute could foresee was the approval of a bad plan.
- ! Additional Brookhaven Town Plan comments (not on the original agenda)
Summary: Ms. Wiplush distributed a one page set of comments to the Commissioners for addition to the Town's previously submitted comments of 2/21/95. Mr. Corwin stated that they would be added to those previously forwarded comments.
- ! Further comments on today's meeting (not on the original agenda)
Summary: Mr. Cowen stated that he felt that counsel had acted properly by thoroughly exploring all of the Commission's options and duties, including suggesting today's meeting. Mr. Scro suggested that the Commission take a more affirmative stand, rather than the previous decision to not take any further action today.

Adjournment and reconvening

Summary: A motion to adjourn was made by Ms. Filmanski and seconded by Mr. Cowen. It was approved unanimously. The meeting ended at approximately 2:42 pm, but Mr. Proios immediately reconvened the meeting to consider a formal resolution cancelling the 3/1/95 meeting. The meeting reconvened at approximately 2:42 pm.

Administrative

Summary: A motion to cancel the 3/1/95 Commission meeting was made by Mr. Cowen and seconded by Ms. Wiplush. It was approved unanimously.

Adjournment

Summary: A motion to adjourn was made by Mr. Cowen and seconded by Ms. Filmanski. It was approved unanimously. The meeting ended at approximately 2:43 pm.