



**Commission Meeting of December 21, 2011
Riverhead Town Hall, Riverhead**

Present: Mr. Scully (New York State), Mr. Culhane (Suffolk County),
Mr. Lesko (Brookhaven), Mr. Walter (Riverhead),
Ms. Throne-Holst (Southampton)

**Adopted Resolution to Extend the date of Filing the
Declaration of Covenants and Restrictions for the
Core Preservation Area Extraordinary Hardship Application of
JCJC Holding Company, Inc.
Hampton Bays, Town of Southampton
SCTM # 900-204-1-8**

Peter A. Scully
Chair

Mark Lesko
Member

Steve A. Levy
Member

Anna E. Throne-Holst
Member

Sean M. Walter
Member

Whereas, on June 15, 2011, the Commission approved the Core Preservation Area Extraordinary Hardship exemption for a change of use to permit the use of an existing building in the Core Preservation Area of the Central Pine Barrens as a contractor business office use and to permit the lease of two office spaces in the building to other tenants; and

Whereas, condition #7 in the approval required the recording of a Declaration of Covenants and Restrictions (C&Rs) with the Suffolk County Clerk within six months of date of the resolution; and

Whereas, the approval is the subject of pending litigation by the Long Island Pine Barrens Society (the Petitioner) against the Central Pine Barrens Joint Planning and Policy Commission and JCJC Holding Company Inc. (the Respondents); and

Whereas, the attorney for JCJC Holding Company requested by letter dated December 13, 2011 to the Commission, that the filing date of the C&Rs be extended until the litigation has been decided by the Court; now therefore be it resolved

Resolved, the Commission grants the request to extend the filing date of the Declaration of Covenants and Restrictions for a term which expires 60-days after the Court decision on the aforementioned litigation is issued.

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Record of Motion:

Motion by: Mr. Scully

Seconded by: Ms. Throne-Holst

In Favor: 5

Opposed: 0

Abstention: 0