

**INCORPORATED
VILLAGE of PORT JEFFERSON**

121 West Broadway
Port Jefferson, NY 11777
Tel. (631) 473-4744 Fax (631) 473-2049
www.portjeff.com

DECEMBER 8, 2016

PLANNING BOARD MINUTES

PRESENT:

Ray DiBiase, Chair
Llewellyn Johnson
Jen Sigler
Barbara Sabatino
Neil Thompson, Village Planner
A. LaPointe, Sp. Atty. for Building & Planning
Cindy Suarez, Secretary

ABSENT:

Gil Anderson
Laura Zimmerman
Bruce D'Abramo, Trustee-Liaison

The Board convened at 5:00 PM at the Building & Planning Department 88 No. Co. Rd., Port Jefferson, NY 11777.

GENERAL BUSINESS

LJ moved to approve the 9/1/16 draft minutes, vote unan. 4-0.

BS moved to approve the 11/10/16 draft minutes as amended, vote unan. 4-0.

STAFF UPDATES (AL)

- Denise Harrington, Village Planner resigned
- NYPF conference 3/26/17-3/28/17 registration open
- Billie's Saloon continuing renovations
- Dicken's Festival huge success

APPLICATIONS (NT)

Site Plan Amendments

**John T. Mather Memorial Hospital
Site Plan Amendment**

Modification to approved Site Plan Amendment Resolution of Ice Thermal Storage Tanks

Present: none

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Proposed modifications include;

- Three row instead of four rows of tanks
- Retaining wall height has increased approximately three feet

Conditions to be added to the draft Resolution prepared by DH include:

- SPEDES permit to be obtained if required
- Retaining wall height to be eight feet maximum

LJ moved to approve the application as modified with the addition of two conditions to the draft resolution, BS second, vote unan.

**Danfords Hotel
25 E. Broadway
Site Plan Amendment**

Relocate parking lot electrical transformers and install handicap elevator (hydraulic).

Present: Jordan Kowalenko, Project Manager & Enrico & Danny Scarda, Owners

Applicant's present new proposed plan

Pitched roof is proposed

Existing pedestrian walkway remains

BS moved to approve the application as presented with the condition that the type of fencing be shown on the plan, JS second, vote unan.

Meeting ended at 6:15PM

Respectively submitted, Cindy Suarez, Secretary to the Planning & Zoning Board