

#### INCORPORATED VILLAGE OF PORT JEFFERSON

Building & Planning Department 88 North Country Rd., Port Jefferson, NY 11777

Ph.: (631) 473-4744 Fax: (631)473-2049

www.portjeff.com

# MARCH 3, 2022 PLANNING BOARD VIRTUAL MEETING MINUTES

PRESENT: ABSENT:

R. DiBiase, Chairman

G. Anderson T. Vulpis

L. Zimmerman

B. Sabatino

A. LaPointe, Spec. Village Atty.

J. Sigler, Site Plan Reviewer

L. Rickmers, Planner

C. Suarez, Secretary

R. Kassay, Trustee/ Liaison

The Planning Board met VIRTUAL VIA ZOOM at 6:00PM. www.portjeff.com/virtualmeetings

#### **GENERAL BUSINESS:**

The next Planning Board Virtual Meeting is 3/10/22 at 6:00PM via ZOOM.

### **Trustee Report**

- A draft resolution is forthcoming for amendments to the short-term Rental and Bed & Breakfast codes.
- The CAC Committee is looking at the ARC guidelines for improvements environmentally. The draft amendments will be forwarded to the Planning Board & ARC for comment.

## **6:30PM PUBLIC HEARING**

Mather Hospital (JS) 75 North Co. Rd. Site Plan Amendment

**Application:** # 0614-21 **Location:** 75 North Co. Rd.

**SCTM:** Sec.17, Blk.3, Lot 3.2 & 3.3 **Zoning:** P-O Professional Office **Applicant:** Mather-Northwell Hospital

**Property Owner:** Mather-Northwell Hospital



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Contact: Anthony Guardino, Counsel c/o Farrell Fritz, P.C.

**Description:** Emergency Department & Surgical Services Expansion Master Plan

**Action:** Public Hearing

Present:

Anthony Guardino, Esq. c/o Farrell Fritz, P.C. Matt Mattera, Andrew Kelly, Courtney Reilly, Daniel Winkelman & Alex Deyoung c/o VHB Engineering & Wayne Shattes, VP Mather Hospital

AG introduced the application and the team members that were present.

The VHB team members each gave presentation.

The Planning Board members stated their questions and concerns.

The Chair invited the public into the meeting to state their comments. All written comments that were submitted before the public hearing have been entered into the record for consideration.

The VHB team and their Counsel addressed the public comments. Public comments and concerns will be addressed at the next public hearing.

The Chair announced that public comments may be submitted in writing to the Secretary csuarez@portieff.com up until 3/31/22.

LZ moved to adjourn the public hearing to 4/7/22, BS second, vote 4-0, unan.

LZ moved to close the meeting, GA second, vote 4-0, unan.

(Certified Transcript - Accurate Court Reporting, Lorraine Berardi)

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The meeting ended at 10:04PM.

Respectfully submitted, Cindy Suarez, Secretary to Planning & Zoning Boards