



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

APRIL 7, 2022
PLANNING BOARD
VIRTUAL MEETING MINUTES

PRESENT:

R. DiBiase, Chairman
G. Anderson
L. Zimmerman
B. Sabatino
R. Harris, Deputy Village Attorney
J. Sigler, Site Plan Reviewer
L. Rickmers, Planner
R. Kassay, Trustee/ Liaison

ABSENT:

C. Suarez, Secretary

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

GENERAL BUSINESS:

AL announced her resignation as Special Village Attorney to Building & Planning.
AL announced Joe Castellano has resigned as an alternate Planning Board member.
AL announced Tom Vulpis has resigned as a Planning Board member.

LZ moved to approve the 2/3/22 draft minutes, BS second, vote 4-0, unan.
BS moved to approve the 2/10/22 draft minutes, GA second, vote 4-0, unan.
BS moved to approve the 3/3/22 draft minutes, GA second, vote 4-0, unan.

The 3/10/22 draft meeting minutes will be approved at the next meeting.

The next Planning Board meeting is 5/12/22 via ZOOM.

TRUSTEE REPORT:

- Resolution on Bed & Breakfast and short-term rental code changes forthcoming.
- Conifer part II workforce housing received state approval to submit application to the Planning Board.



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6:30PM PUBLIC HEARINGS

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

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

Description: Emergency Department & Surgical Services Expansion Master Plan

Action: Public Hearing postponed from 2/10/22 and adjourned from 3/3/22.

Present:

Anthony Guardino, Esq. c/o Farrell Fritz, P.C.

Courtney Reilly, Civil Engineer c/o VHB Engineering

Daniel Winkelman c/o VHB Engineering

Wayne Shattes, VP Mather Hospital

William Wolpert

AG opened the meeting discussing open items to be addressed.

CR presented a demonstration of the proposed site plan.

WW presented description on the film that will be installed on the glass to allow for privacy, Spadro glass at the top edge and canopies for light reduction and protection of birds flying into the glass.

JS reviewed her 4/7/22 Staff report with the applicant and the Board members.

The Planning Board members stated their questions and concerns.

The Chairman displayed the public comments spread sheet.

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.



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The Chair announced that public comments may be submitted in writing to the Secretary csuarez@portjeff.com for 10 days following the close of the public hearing.

RH will look into the PILOT process.

GA moved to close the Public Hearing, BS second, vote 4-0, unan.

(Certified Transcript – Accurate Court Reporting)

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The meeting ended at 8:04PM.