

REGULAR MEETING
of the
NASSAU COUNTY PLANNING COMMISSION

Thursday, July 16, 2026
10:12 a.m. - 10:34 a.m.

LEGISLATIVE CHAMBER
Theodore Roosevelt Executive & Legislative Bldg.
1550 Franklin Avenue
Mineola, New York

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3 A P P E A R A N C E S:

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LEONARD H. SHAPIRO, Chairman

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JEFFREY H. GREENFIELD, Vice Chair

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NEAL LEWIS, Third Vice-Chair

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DANA DURSO,

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MURRAY FORMAN,

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ABRAHAM HAMRA,

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REID SAKOWICH,

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SAMANTHA E. SETER,

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Commissioners

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14 ROBERT O'BRIEN, Esq., Counsel

15 PATRICK GALLAGHER, Esq., Counsel

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Staff:

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GIANNI ANDRIANO

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GREGORY J. HOESL

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CAMERON SANDS

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TIMOTHY WREN

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23 Also Present:

24 STEPHANIE J. VALDER, Stenographer

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P R O C E E D I N G S :

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CHAIRMAN SHAPIRO: Good morning and
welcome to our -- what's today's date?

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COMMISSIONER DURSO: July 16th.

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CHAIRMAN SHAPIRO: July 16th meeting of
the Nassau County Planning Commission. And I
would like our new commissioners to lead us in
the Pledge, Samantha Seter and Abraham Hamra.

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(Pledge of Allegiance recited in a
body.)

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VICE-CHAIR GREENFIELD: Play ball.

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(Stepping up.)

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MR. SANDS: Starting with the
roll call, I'll start with our new Commissioner.

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Commissioner Hamra?

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COMMISSIONER HAMRA: Present.

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MR. SANDS: Commissioner Durso?

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COMMISSIONER DURSO: Present.

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MR. SANDS: Vice-Chair Greenfield?

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VICE-CHAIR GREENFIELD: Present.

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MR. SANDS: Chair Shapiro?

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CHAIRMAN SHAPIRO: Here.

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MR. SANDS: Vice-Chair Lewis?

1 Proceedings

2 THIRD VICE-CHAIR LEWIS: Present.

3 MR. SANDS: Commissioner Forman?

4 COMMISSIONER FORMAN: Present.

5 MR. SANDS: Commissioner Sakowich?

6 COMMISSIONER SAKOWICH: Present.

7 MR. SANDS: Commissioner Seter?

8 COMMISSIONER SETER: Present.

9 MR. SANDS: And Commissioner Ellerbe?

10 CHAIRMAN SHAPIRO: Excused, wherever he
11 might be.

12 MR. O'BRIEN: God bless you wherever
13 you are, Ronny.

14 MR. SANDS: And just to say on the
15 record, we did receive our transcript a bit late,
16 but Greg did send out the e-mail with the
17 transcript and he has a copy of it as well if
18 anyone wants to read it.

19 But I'd like to acknowledge the receipt
20 of the transcript from the June 25th, 2026
21 NCPC hearing.

22 VICE-CHAIR GREENFIELD: So moved.

23 CHAIRMAN SHAPIRO: Is there a second?

24 THIRD VICE-CHAIR LEWIS: Second.

25 CHAIRMAN SHAPIRO: All in favor?

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Proceedings

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(Chorus of "ayes.")

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CHAIRMAN SHAPIRO: The motion carries.

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1 NCPC Minor Sub. File No. 30-2026

2 (Stepping up.)

3 MR. WREN: Okay. Good morning.

4 First up we have minor subdivisions.

5 I' would like to start off by saying is that

6 Case 30 asked to be adjourned until the

7 September 10th hearing to finish up some

8 paperwork and some issues that it had been

9 having.

10 VICE-CHAIR GREENFIELD: Do we need to
11 make a motion on this?

12 MR. O'BRIEN: You can say so moved and
13 it's good.

14 VICE-CHAIR GREENFIELD: All right, so
15 moved to the September 10th date.

16 MR. WREN: Thank you.

17 CHAIRMAN SHAPIRO: Is there a second?

18 COMMISSIONER DURSO: Second.

19 CHAIRMAN SHAPIRO: All in favor?

20 (Chorus of "ayes.")

21 CHAIRMAN SHAPIRO: The motion carries.

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1 NCPC Minor Sub. File No. 35-2026

2 MR. WREN: Next up we have

3 Case 35-2026. This is a lot line adjustment.

4 The 25,326 square foot subject property
5 is situated on the north side of Wesley Avenue
6 and the south side of Waverly Avenue in the
7 Hamlet of Seaford, Town of Hempstead's
8 Residential "B" Zoning District. Application
9 proposes to convey 3,515 square feet from the
10 southern portion of "Parcel A" to the northern
11 portion of "Parcel B" by means of a lot line
12 adjustments.

13 Proposed "Parcel A" will continue to
14 have 75 feet of frontage and be 13,125 feet after
15 reappointment.

16 "Parcel B" will continue to have
17 50 feet of frontage and be 12,202 square feet
18 after reappointment.

19 Town of Hempstead's Department of
20 Buildings issued a letter of zoning compliance
21 for this lot line adjustment.

22 Now, I would like the attorney to
23 please step up.

24 (Stepping up.)

25 MR. D'AGOSTINO: Good morning,

1 NCPC Minor Sub. File No. 35-2026

2 Mr. Chairman, members of the Commission. My name
3 is Albert D'Agostino. I'm a member of the -- of
4 the law firm of Minerva and D'Agostino, P.C.,
5 107 South Central Avenue, Valley Stream,
6 New York, for the applicant.

7 I believe the staff presentation is --
8 is obviously extremely accurate and I -- I -- I
9 thank the staff for that presentation.

10 Basically, we are acquiring the
11 southerly -- or proposing to acquire the
12 southerly 3,750 square feet of a lot currently
13 owned by the Seaford Fire District, and to merge
14 that lot with our -- our lot, which is directly
15 to the south on -- on -- on Wesley Street.

16 The currently existing lot line
17 measuring 75.01 feet, which is the northernmost
18 portion of our -- our -- our current lot and the
19 southern most of the fire district lot will be
20 eliminated, so that there's a merger. And the
21 lots to the north will then have the required
22 frontage as part of the overall lot on Wesley
23 Street to the south.

24 If there are any specific questions
25 that the Commission might have, I'd be happy to

1 NCPC Minor Sub. File No. 35-2026

2 attempt to respond.

3 THIRD VICE-CHAIR LEWIS: So currently
4 for the fire department, this back part of the
5 property is largely, you know, not used?

6 MR. D'AGOSTINO: Yes -- yes.

7 THIRD VICE-CHAIR LEWIS: And the idea
8 is that the family will now be able to have an
9 extra part of their backyard. It looks like they
10 have like a -- a tennis court, or a pickle ball
11 court or something, badminton --

12 MR. D'AGOSTINO: Well, my -- my --

13 THIRD VICE-CHAIR LEWIS: -- there?

14 MR. D'AGOSTINO: -- my understanding is
15 that the lot to the -- the north, "number 51,"
16 was actually acquired by the fire department from
17 my clients. And it was envisioned that this
18 portion would be conveyed back, subject to the
19 approval, of course, of the Commission.

20 THIRD VICE-CHAIR LEWIS: Gotcha.
21 Interesting.

22 CHAIRMAN SHAPIRO: Any other questions?

23 (No response.)

24 CHAIRMAN SHAPIRO: Is there anybody in
25 the public that wishes to be heard on this?

1 NCPC Minor Sub. File No. 35-2026

2 (No response.)

3 CHAIRMAN SHAPIRO: Not seeing any, I'll
4 take a motion.

5 THIRD VICE-CHAIR LEWIS: Mr. Chairman,
6 I'd like to make a motion for NCPC Minor
7 Subdivision File No. 35-2026. My motion is for a
8 "Negative Declaration" and that we approve the
9 subdivision.

10 COMMISSIONER DURSO: Second.

11 VICE-CHAIR GREENFIELD: Second.

12 CHAIRMAN SHAPIRO: All in favor?

13 (Chorus of "ayes.")

14 CHAIRMAN SHAPIRO: Motion carries.

15 MR. D'AGOSTINO: Thank you.

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1 NCPC Minor Sub. File No. 36-2026

2 (Stepping up.)

3 MR. WREN: Okay. Next up we have
4 Case 36-2026. This is a three-parcel
5 minor subdivision.

6 The 1.08-acre subject property is
7 situated on the west side of Beacon Hill Road
8 in the Hamlet of Port Washington, Town of
9 North Hempstead's Residential "A" Zoning
10 District. Application proposes to subdivide the
11 property, which currently has 169.92 feet of
12 frontage on Beacon Hill Road into three
13 separate parcels:

14 "Proposed Lots [sic] A" will have 111
15 feet of frontage by 163.63 and face out onto
16 Beverly Road and be a total of 13,046
17 square feet;

18 "Proposed Lot B" will have 114.64 feet
19 of frontage by 162.22, also on Beverly Road, and
20 be a total of 11,850 square feet;

21 "Proposed Lot C" will have 169.92 feet
22 by 115.18 on Beacon Hill Road and be a total of
23 22,055 square feet.

24 The Town of North Hempstead's
25 Department of Building, Safety, Inspection and

1 NCPC Minor Sub. File No. 36-2026

2 Enforcement has issued a letter of zoning
3 compliance, but it does have two conditions:

4 "Condition 1" is that the existing
5 dwellings located on the southern portion of the
6 premises be cut back as indicated on the plans
7 associated with the applicant [sic] --
8 application for building permit RBP25-000561,
9 filed on July 2nd, 2025;

10 And the second one is the guest house
11 on the east side of the premise, the two-story
12 dwelling in the middle of premise and the
13 one-story garage on the north side of the premise
14 near the cabana all be demolished per application
15 permit RBP25-00047, also filed on July 3rd.

16 I would now like the attorney to please
17 step up.

18 (Stepping up.)

19 MR. MIGATZ: (Hanging.)

20 MR. WREN: (Receiving.)

21 MR. MIGATZ: Bruce W. Migatz, partner
22 of the law firm of Albanese and Albanese,
23 1050 Franklin Avenue, Garden City, New York.
24 Good morning.

25 Let me first explain that, the

1 NCPC Minor Sub. File No. 36-2026
2 conditions on that Town approval. In
3 North Hempstead, if you are subdividing a piece
4 of property you apply for a subdivision review.
5 And if you are removing structures on the
6 existing property, they make you file for a
7 demolition permit before they will issue a
8 zoning-compliant letter.

9 So they make you go through the time
10 and the expense of filing for a demolition permit
11 before a subdivision is approved. So it's --
12 I tried to get them to change that procedure,
13 but -- but they -- they don't.

14 So that -- that's the standard
15 condition. Anytime they give a subdivision
16 approval and there are existing structures, it's
17 conditioned on removing those structures.

18 THIRD VICE-CHAIR LEWIS: So -- so that
19 is the plan, that those structures that we just
20 saw the images of will come down or?

21 MR. MIGATZ: It -- well, this is a very
22 unique piece of property in Port Washington.
23 I've lived in Port Washington since 1978 and I
24 never knew this existed. It's -- it's a corner
25 parcel, Beacon Hill and Beverly. It has an area

1 NCPC Minor Sub. File No. 36-2026
2 of 46,951 square feet in an 8,500 square foot
3 zoning, Residence "A."

4 It's improved with multiple prior
5 non-conforming structures, constructed sometime
6 in -- in the 1920s. There -- there is a main
7 house that's on the corner of Beacon and Beverly.
8 And then there's another dwelling, which is kind
9 of off of Beverly. Then there's a guest house.
10 Then there's a garage and a cabana. And they're
11 all prior non-conforming.

12 The -- the main house which is a unique
13 and gorgeous house is going to remain. There's a
14 small portion of the front of that house that is
15 being cut back, so it complies with the
16 front-yard setback. Otherwise, that
17 main dwelling is remaining on a lot of 13,046
18 square feet.

19 The prior non-conforming second
20 dwelling, and -- and the guest house, and -- and
21 the garage and the cabana, they're coming down.

22 THIRD VICE-CHAIR LEWIS: Gotcha.

23 MR. MIGATZ: And there'll be two new
24 lots that front on Beverley. One will be
25 11,850 square feet and -- and the other

1 NCPC Minor Sub. File No. 36-2026

2 13,046 square feet. They -- they far exceed
3 8,500 square foot zoning in -- in the Town.

4 I would submit to you that it's
5 zoning compliant and it's in character with --
6 with the neighborhood. There are different size
7 lots within 300 feet. If you look at both sides
8 of Beverly, where the two new lots are being
9 created, the majority of those lots are -- are
10 less than what is proposed for the two new lots
11 as far as area.

12 Do you have any questions?

13 CHAIRMAN SHAPIRO: Commissioners?

14 COMMISSIONER DURSO: No.

15 CHAIRMAN SHAPIRO: Is there anybody in
16 the public that wishes to be heard?

17 (No response.)

18 CHAIRMAN SHAPIRO: I'm not seeing any.
19 I will take a motion.

20 COMMISSIONER DURSO: I'd like to make a
21 motion to approve NCPC File No. 36-2026 with a
22 "Negative Declaration."

23 CHAIRMAN SHAPIRO: Is there a second?

24 COMMISSIONER SAKOWICH: I second.

25 CHAIRMAN SHAPIRO: All in favor?

1 NCPC Minor Sub. File No. 36-2026

2 (Chorus of "ayes.")

3 CHAIRMAN SHAPIRO: Any opposed?

4 (No response.)

5 CHAIRMAN SHAPIRO: The motion carries.

6 MR. MIGATZ: Thank you very much.

7 Enjoy your day.

8 COMMISSIONER DURSO: You too.

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1 Zoning Referral Review

2 CHAIRMAN SHAPIRO: Zoning.

3 Cameron [sic], we're going to actually
4 do these in a -- Greg, we're going to do them in
5 a block, but I'd like to take No. 8 out of order.

6 (Stepping up.)

7 MR. HOESL: Sure.

8 CHAIRMAN SHAPIRO: Do that and then
9 we're going to do a block of "LDs" for the
10 remaining cases.

11 COMMISSIONER SAKOWICH: Take 10 out
12 too.

13 CHAIRMAN SHAPIRO: 10 out also?

14 COMMISSIONER SAKOWICH: Yeah, only
15 because she going to have to -- she's going to
16 have to recuse on that.

17 CHAIRMAN SHAPIRO: Oh, okay. You're
18 going to have to fill out the copy on that.

19 COMMISSIONER SAKOWICH: Yes.

20 CHAIRMAN SHAPIRO: All right. So then
21 we'll do 8, then 10 and then the rest.

22 VICE-CHAIR GREENFIELD: Okay.

23 MR. HOESL: Okay. Very good.

24 VICE-CHAIR GREENFIELD: Also, we
25 should -- Mr. Chairman?

1 Zoning Referral Review

2 CHAIRMAN SHAPIRO: Yeah.

3 VICE-CHAIR GREENFIELD: We should note
4 that at our earlier conversation that we had
5 presentations from lawyers representing a number
6 of these cases.

7 CHAIRMAN SHAPIRO: Thank you.

8 (Laughter.)

9 MR. O'BRIEN: So -- so noted.

10 CHAIRMAN SHAPIRO: So noted,
11 Mr. Vice Chair.

12 VICE-CHAIR GREENFIELD: Okay.

13 * * *

14 MR. HOESL: Yes, Zoning Case 8. This
15 is an application for a special use permit from
16 the Incorporated Village of Floral Park.

17 A special use permit is required for
18 the construction, operation and maintenance of a
19 public utility communications facility, which
20 will be a cellphone tower at the subject
21 property, which is a part of the Incorporated
22 Village of Floral Park's Recreation Center. The
23 Village's Recreation Center has:

24 Tennis courts;

25 Basketball courts;

1 Zoning Referral Review

2 Baseball fields;

3 A hockey rink;

4 And a swimming pool.

5 More specifically, the proposed
6 cellphone tower will be situated at the northeast
7 corner of the Village's Building Department and
8 Public Works garage. The entire subject property
9 is owned by the Village.

10 Special use permits are required from
11 the Village, as all communication towers must be
12 separated from all residentially-zoned lands by a
13 minimum of 200 feet or 200 percent of the height
14 of the proposed tower, which -- whichever is
15 greater, according to Village Code. In this
16 instance, they are both 200 feet because the
17 proposed height of the tower is going to be
18 100 feet.

19 The location of the proposed cellphone
20 tower is going to be situated on land zoned
21 Residence One-Family by the Village.

22 Attorney for the applicant has
23 indicated that's there poor cell service in the
24 area through Verizon and the tower is viewed as a
25 community need. The tower will be a concealment

1 Zoning Referral Review

2 monopole design, wherein the antennas are hidden
3 within the tower. The tower will also be painted
4 sky blue to help it blend into the surrounding
5 area.

6 Yes, I know the Commission had some
7 issues with the location of this tower, so --

8 COMMISSIONER SAKOWICH: I think it's
9 a -- I just think it's a, you know, we're just
10 going to take it as an incomplete application at
11 this point, just to answer some further
12 questions, Mr. Chairman, on -- on location of it.

13 CHAIRMAN SHAPIRO: Correct.

14 COMMISSIONER SAKOWICH: It's -- I would
15 just make a motion to --

16 VICE-CHAIR GREENFIELD: But I want to
17 add to the record --

18 COMMISSIONER SAKOWICH: Sure.

19 VICE-CHAIR GREENFIELD: -- that I'd like
20 the attorney for Verizon to come to a future
21 pre-meeting --

22 MR. HOESL: Sure.

23 VICE-CHAIR GREENFIELD: -- to discuss
24 what alternatives they explored with respect to
25 placement on the property to cause the least

1 Zoning Referral Review

2 impact on the adjacent and adjoining residential
3 neighborhoods.

4 CHAIRMAN SHAPIRO: Correct.

5 COMMISSIONER SAKOWICH: Yeah.

6 VICE-CHAIR GREENFIELD: I think that's
7 important to stress to them. We're concerned as
8 to the location they picked.

9 COMMISSIONER SAKOWICH: It's -- it's --

10 VICE-CHAIR GREENFIELD: We're not
11 denying the need.

12 COMMISSIONER SAKOWICH: No -- no, we're
13 not denying the need.

14 MR. O'BRIEN: No, I think you want to
15 see if there were alternative locations that --

16 COMMISSIONER SAKOWICH: An alternative
17 location, because it severely impacts --

18 MR. O'BRIEN: Away -- well, away
19 from -- further away from residential properties.

20 COMMISSIONER SAKOWICH: Residential
21 property.

22 MR. O'BRIEN: That's what your concerns
23 were, was whether --

24 COMMISSIONER SAKOWICH: Yeah, I mean
25 that's the bottom line. It -- it severely

1 Zoning Referral Review

2 impacts residential area.

3 MR. O'BRIEN: Fine.

4 So -- so the motion would be to deem it
5 incomplete, put it onto the August calendar and
6 request the counsel for the applicant appear at
7 the -- at the work session.

8 CHAIRMAN SHAPIRO: Correct.

9 VICE-CHAIR GREENFIELD: Sounds good.

10 CHAIRMAN SHAPIRO: You got that, Greg?

11 MR. HOESL: Yes. Thanks.

12 CHAIRMAN SHAPIRO: That's the motion.

13 And is there a second?

14 COMMISSIONER DURSO: Second.

15 CHAIRMAN SHAPIRO: All in favor?

16 (Chorus of "ayes.")

17 CHAIRMAN SHAPIRO: Any opposed?

18 (No response.)

19 CHAIRMAN SHAPIRO: The motion carries.

20 * * *

21 CHAIRMAN SHAPIRO: All right. Now

22 we'll take No. 10 and Commissioner Seter is
23 recused from this motion [sic] -- from this
24 calendar.

25 (Commissioner Seter exits the hearing.)

1 Zoning Referral Review

2 MR. HOESL: Sure.

3 Zoning Case 10. This is a proposed
4 change of zone from the Town of Hempstead
5 Business "X" and Industrial "Y" Zoning District
6 to the "Planned Unit Development, also known as
7 "PUD" Zoning District for the construction of a
8 proposed four-story "Condotel" development, which
9 is a condominium slash hotel. The proposed
10 development will consist of 92 bedroom dwelling
11 units and associated amenities, such as:

12 An outdoor pool;

13 Fitness studio;

14 Library;

15 Business center;

16 And a lounge.

17 The subject property is approximately
18 3 acres and currently consists of a 10,000 square
19 foot commercial building that was formerly used
20 as the restaurant "TGI Fridays," which will be
21 subsequently demolished.

22 To the north of the subject property is
23 an office building and hotel that are located in
24 the Business "X" and Industrial "Y" Zoning
25 Districts. To the -- the south is a car

1 Zoning Referral Review

2 dealership, and automobile parts and services
3 center located along Corporate Drive. To the
4 east is Eisenhower Park, which is zoned
5 Residence "B." And to the west is a rental
6 apartment complex in the "Planned Unit
7 Development," "PUD" Zoning District.

8 Applicant is seeking a change of zone
9 from the Town Board to the "PUD" District to
10 construct this condominium hotel. A "Condotel"
11 is a building where all of the units are sold as
12 individual condominiums in an apartment-style
13 building, and rentals of any unsold and, or
14 unoccupied units are offered by a building
15 management entity on behalf of the project
16 sponsor, the homeowners association and
17 individual unit owners as well.

18 If the Town Board approves the request
19 for the change of zone, the Building Zone
20 Ordinance would be amended as follows for
21 "Section 372," which is the standards and
22 requirements for "Condotel:"

23 The maximum height of four stories or
24 50 feet will be allowed;

25 Maximum building area of 40 percent of

1 Zoning Referral Review

2 the land area of the subject parcel;

3 Off-street parking requirement of
4 1 space for each "Condotel" unit, plus one-half
5 space for each bedroom;

6 A maximum density of 30 units per acre;

7 And a maximum floor area ratio of 1.5;

8 And a minimum open space of at least
9 32.5 percent shall be preserved landscaped open
10 space areas;

11 And lastly, buffer areas of at least
12 25 feet shall be provided along any site boundary
13 that is coterminous with the boundary of the
14 "PUD" District, except if adjacent to properties
15 zoned Business "X" or Industrial "Y."

16 Applicant has noted there's a
17 significant demand for a hotel-style condominium
18 for residents who want to own their own homes,
19 but no longer want any homeowner maintenance
20 responsibilities, and prefer the security and
21 amenities of a hotel-style condominium.

22 Applicant also respectfully submits that the
23 subject property is an appropriate location for
24 this "Condotel" being within close walking
25 distance and driving distance of:

1 Zoning Referral Review

2 Upscale restaurants;

3 Personal service shops;

4 And retail stores;

5 Medical offices;

6 And healthcare facilities;

7 Recreational uses;

8 And Eisenhower Park as well, and will

9 fully compliment all of the established uses in
10 the "PUD" District and the surrounding area.

11 CHAIRMAN SHAPIRO: Okay.

12 Commissioners, can I have a motion?

13 COMMISSIONER SAKOWICH: I make a
14 motion, NCPC No. 76126 for approval.

15 CHAIRMAN SHAPIRO: "LD."

16 COMMISSIONER SAKOWICH: "LD,"
17 Local Determination.

18 THIRD VICE-CHAIR LEWIS: I second.

19 CHAIRMAN SHAPIRO: All in favor?

20 (Chorus of "ayes" with Commissioner
21 Seter recused.)

22 CHAIRMAN SHAPIRO: Any opposed?

23 (No response.)

24 CHAIRMAN SHAPIRO: The motion carries.

25 * * *

1 Zoning Referral Review

2 (Commissioner Seter enters the
3 hearing.)

4 CHAIRMAN SHAPIRO: Okay. Now, we will
5 take the rest of the Zoning Calendar.

6 After going through all the items
7 earlier, I would take a motion to approve, under
8 "Local Determination," NCPC calendar items:

9 1;

10 2;

11 3;

12 4;

13 5;

14 6;

15 7;

16 9;

17 11;

18 12;

19 13;

20 14;

21 And 15.

22 Is there a motion?

23 COMMISSIONER FORMAN: So moved --

24 COMMISSIONER SAKOWICH: Mr. Chair --

25 Mr. Chairman, I make a motion to

1 Zoning Referral Review

2 Local Determination for the numbers that you had
3 just read off.

4 (Laughter.)

5 MR. O'BRIEN: What he just said.

6 CHAIRMAN SHAPIRO: Is there a second?

7 VICE-CHAIR GREENFIELD: Second.

8 COMMISSIONER SAKOWICH: Bob?

9 With the exception of 8 -- 8 of -- I
10 think it's 8 and 10.

11 CHAIRMAN SHAPIRO: Right.

12 COMMISSIONER SAKOWICH: Good. Perfect.

13 CHAIRMAN SHAPIRO: Okay.

14 Is there a second?

15 VICE-CHAIR GREENFIELD: Second.

16 CHAIRMAN SHAPIRO: All those in favor?

17 (Chorus of "ayes.")

18 CHAIRMAN SHAPIRO: The motion carries.

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1 Proceedings

2 VICE-CHAIR GREENFIELD: Before we
3 adjourn, we have students back there that we want
4 to welcome.

5 Right? Where are you from, students?

6 AUDIENCE MEMBER: County Attorney.

7 VICE-CHAIR GREENFIELD: What?

8 AUDIENCE MEMBER: County Attorney.

9 VICE-CHAIR GREENFIELD: Shout it out.

10 MR. HOESL: The County.

11 AUDIENCE MEMBER: County Attorney's
12 Office.

13 VICE-CHAIR GREENFIELD: You're working
14 for the County this summer?

15 MR. HOESL: County Attorney's Office.

16 VICE-CHAIR GREENFIELD: Oh, okay.
17 Well, welcome.

18 We have a short agenda today, but come
19 back for a future meeting when we have members of
20 the public, 'cause that's always more
21 interesting --

22 (Laughter.)

23 VICE-CHAIR GREENFIELD: -- when we get
24 to have interaction with public that doesn't
25 understand that we don't have jurisdiction over

1 Proceedings

2 what they want us to do and they should have had
3 their say at the town or village zoning board
4 meeting. I enjoy those meetings better with a
5 little interaction from the public.

6 (Laughter.)

7 COMMISSIONER FORMAN: Motion to
8 adjourn.

9 CHAIRMAN SHAPIRO: Is there any -- I'm
10 missing a page on my --

11 VICE-CHAIR GREENFIELD: New business --
12 new business.

13 CHAIRMAN SHAPIRO: -- agenda.
14 New business?

15 MR. O'BRIEN: Did we miss anything,
16 gentlemen? Greg, did we miss anything?

17 I think we covered everything; right?

18 (No response.)

19 CHAIRMAN SHAPIRO: I do have it -- I do
20 have it.

21 MR. O'BRIEN: I think we covered
22 everything; right?

23 MR. HOESL: There is new business, but
24 I assume you guys discussed that in -- in the --

25 MR. O'BRIEN: Right, that -- we'll

1 Proceedings

2 talk -- I'll talk to you afterwards.

3 MR. HOESL: Oh, thank you.

4 CHAIRMAN SHAPIRO: We did that --

5 VICE-CHAIR GREENFIELD: We did that in
6 Executive Session --

7 CHAIRMAN SHAPIRO: -- in Executive
8 Session.

9 VICE-CHAIR GREENFIELD: -- for advice
10 of --

11 MR. HOESL: Thank you.

12 VICE-CHAIR GREENFIELD: -- counsel.

13 MR. O'BRIEN: I'll give direction
14 afterwards.

15 CHAIRMAN SHAPIRO: Okay.

16 VICE-CHAIR GREENFIELD: Okay. Staff
17 will --

18 THIRD VICE-CHAIR LEWIS: And staff, if
19 we have an updated list of the Commission
20 members, that would be great.

21 VICE-CHAIR GREENFIELD: It's on the
22 e-mail.

23 CHAIRMAN SHAPIRO: Greg, you said --

24 MR. HOESL: I sent an e-mail actually.
25 From when I sent the agenda last week, I included

1 Proceedings

2 a contact list. Yes.

3 CHAIRMAN SHAPIRO: Okay. The other
4 thing is, is that if you can just make sure we
5 have all of the Commissioners' cellphones --

6 MR. HOESL: Yes --

7 CHAIRMAN SHAPIRO: -- besides work
8 phones --

9 MR. HOESL: -- yes, yup.

10 CHAIRMAN SHAPIRO: And e-mail
11 addresses.

12 MR. HOESL: No problem.

13 CHAIRMAN SHAPIRO: Okay. So just
14 update those.

15 I will take a motion to adjourn.

16 COMMISSIONER SAKOWICH: Motion to
17 adjourn.

18 CHAIRMAN SHAPIRO: Have a good weekend,
19 everybody.

20 (The meeting was concluded at
21 10:34 a.m.)

22 * * *

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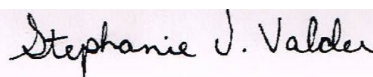
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C E R T I F I C A T I O N

I, STEPHANIE J. VALDER, do
hereby certify that the within transcript is
a true, accurate and complete transcript of
the proceedings which took place in the above
matter.

A handwritten signature in black ink, reading "Stephanie J. Valder", is centered on the line. The signature is written in a cursive, flowing style.

STEPHANIE J. VALDER,

Stenographer

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