

SHELTER ISLAND PLANNING BOARD
Minutes of April 28, 2009
Shelter Island Town Hall

Members Present: Chairman Paul Mobius, Emory Breiner, John D'Amato

Staff Present: Tony Pasca, Joe Lombardi

Members Excused: Peder Larsen, John Kerr

Others Present: Glenn Waddington, Chris Read, Jake Williams, Matt Sherman, Ed Boyd, Helen Rosenblum, Peter Williamson

New Business:

- Meeting called to order at 7:05 p.m.
- Minutes of April 14, 2009 meeting approved.

Correspondence:

Letter dated 10/21/09 from Suffolk County Planning Federation Re: Planning and Zoning Conference offering CE credits to be held at Brookhaven National Labs.

Letter dated 4/23/09 from Mary Faith Healey Re: Klein Lot Line Modification.

Letter dated 4/27/09 from Chris Read Re: Catrambone Minor Subdivision.

Letter dated 4/27/08 from Sam Case Re: Case Minor Subdivision.

Letter dated 4/15/09 from Suffolk County Department of Planning Re: Catrambone Minor Subdivision.

Fax from Donald Hall Re: Letter to SCHD regarding White Major Subdivision.

Case Minor Subdivision:

Resolution #10-09 for extension of Sketch Plan approval, moved by Chairman Mobius, second by Member D'Amato, approved 3-0-0-2 Absent.

Catrambone Minor Subdivision:

Resolution #11-09 for Conditional Final Approval, moved by Chairman Mobius, second by Member Breiner, approved 3-0-0-2 Absent.

Klein/Gaffney Lot Line Adjustment:

Resolution #12-09 for extension of Approval of Lot Line Adjustment, moved by Member D'Amato, second by Member Breiner, approved 3-0-0-2 Absent.

Close Business Meeting at 8:10 PM

Open Work Session at 8:10 PM

Close Work Session at 9:00 PM

Next Meeting: 7:00 p.m. May 12, 2009

Following Meeting: 7:00 p.m. May 26, 2009

Next Resolution # 13-09

Respectfully submitted:

Danielle LiCausi

Clerk to the Planning Board

