

**SHELTER ISLAND PLANNING BOARD**  
**Minutes of May 12, 2009**  
**Shelter Island Town Hall**

**Members Present:** Chairman Paul Mobius, Emory Breiner, John D'Amato, Peder Larsen, John Kerr

**Staff Present:** Tony Pasca, Joe Lombardi

**Others Present:** Glenn Waddington, Jake Williams, Matt Sherman

**New Business:**

- Meeting called to order at 7:00 p.m.
- Minutes of April 28, 2009 meeting approved.  
Approval of Raynor Invoice for April 2009 work performed

**Correspondence:**

Letter from SI Town Board to William Banks, Building Inspector RE: Setback requirements.

**Cumming Minor Subdivision:**

Resolution #13-09 for extension of time for submission of conditionally-approved final plat, moved by Chairman Mobius with minor typo correction, second by Member D'Amato, approved 5-0-0-0.

**Clark Capital Limited Minor Subdivision:**

Resolution #14-09 for Negative Declaration, moved by Member Breiner with minor correction on Page 3, second by Member D'Amato, approved 5-0-0-0.

Close Business Meeting at 7:10 PM

Open Work Session at 7:10 PM

Close Meeting at 8:35 PM

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

Following Meeting: 7:00 p.m. June 9, 2009

*Next Resolution # 15-09*

Respectfully submitted:

Danielle LiCausi

Clerk to the Planning Board