

**SHELTER ISLAND PLANNING BOARD**  
**Minutes of June 9, 2009**  
**Shelter Island Town Hall**

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

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

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

**New Business:**

- Meeting called to order at 7:00 p.m.
- Minutes of May 26, 2009 meeting approved.  
Approval of Esseks Invoice for May 2009 work performed.  
Approval of Raynor Invoice for May 2009 work performed.

**Correspondence:**

Letter from Mr. Williamson RE: Wetlands

Letter from Fleming and Darrell RE: White Major Subdivision

E-mails from Matt Sherman, Helen Rosenblum, Anthony Pasca RE: Dorsey Minor Subdivision

**Dorsey Minor Subdivision:**

Resolution #16-09 for extension of time for submission of conditionally approved final plat, moved by Member Breiner, second by Member Kerr, approved 5-0-0.

**American Direct Minor Subdivision:**

Resolution #17-09 for extension of Sketch Plan Approval, moved by Member Kerr, second by Member D'Amato, approved 5-0-0.

**White Major Subdivision:**

Resolution #18-09 for extension of time for submission of final plat, moved by Member D'Amato, second by Member Larsen, approved 5-0-0.

Close Business Meeting at 7:15 PM

Open Work Session at 7:15 PM

Close Meeting at 8:00 PM

Next Meeting: 7:00 p.m. June 30, 2009

Following Meeting: 7:00 p.m. July 14, 2009

*Next Resolution # 19-09*

Respectfully submitted:

Danielle LiCausi

Clerk to the Planning Board