



**TOWN OF SHELTER ISLAND  
SHELTER ISLAND  
NEW YORK**

**WATERWAYS MANAGEMENT ADVISORY COUNCIL**

**June 1, 2009 Minutes**

**Town Hall**

**Members Present:** Chairman Needham, Al Loreto, George Zinger, Marc Wein, Bill Geraghty, Mike Anglin (late), Town Liaisons: Councilman Peter Reich, Councilman Ed Brown

**Members Excused:** James Eklund

**Others Present:** Pat Marcello, Janet Virkus

Meeting opened at 7:03 PM.

Minutes of May 4, 2009 were approved.

Next meeting scheduled Monday, July 6, 2009.

**Briefing by Town Liaison, Councilman Reich:**

Councilman Reich reported that there were two moorings that had been expired and were pulled after several unheeded warnings.

He further reported that the Town Board wants to move forward with the Daniel Lord finger dock permitting, and he is now seeking engineering estimates.

He also distributed pages of the Comprehensive Plan which are of relevance to the WMAC for their review and comment.

**Correspondence:**

Letter from SI Building Department to Mr. Golden Re: Unsafe Dock

**Dredging of Menantic Creek:**

Mr. Marcello addressed the WMAC to inquire if and when Menantic Creek will be dredged.

Member Loreto stated that the County has no plans to dredge anything but the entrance of this creek. He further stated that if the County has never dredged an area and it has never been on their list, it is an extremely hard sell.

### **Permits Applications:**

#### **North Ferry Co. Inc.: Address: 3 Summerfield Place**

WMAC reviewed and discussed this application to remove 40' of existing north seaward vinyl sheathing bulkhead at east ferry slip and replace in-place with new steel sheathing bulkhead.

**WMAC recommends approval of this application, 5 in favor, 0 opposed, 2 Absent.**

#### **Thomas P. Ritzler: Address: 13 Smith Street Rear Apartment**

WMAC reviewed and discussed this application for private mooring located at 19 Daniel Lord to accommodate a 13' Boston Whaler with a 4' Beam and a 1' Draft.

**WMAC recommends approval of this application, 5 in favor, 0 opposed, 2 Absent.**

#### **Derrick Smith: Address: 3 Brander Parkway**

WMAC reviewed and discussed this application for a Stake, Mooring and Pulley System located at First Causeway at Old Scallop Pile Lane to accommodate a 13' Boston Whaler with a 4' Beam and a 1' Draft.

The WMAC voiced a consensus that they would like more time to review the applications submitted, and agreed that the clerk should send out the packets one week prior to the scheduled meeting, and distribute any applications that come in after the mailing date, at the meeting.

**WMAC agreed to table this application until more information is submitted.**

#### **John P. Lacombe: Address: 18 Hilo Drive**

WMAC reviewed and discussed this application for a private mooring relocation permit #W-2206 to accommodate a 15' Boston Whaler Runabout with a 6' Beam and a 1.5' Draft.

**WMAC does not recommend approval of this application, 2 in favor of application as submitted, 3 opposed because they require more information, 2 Absent.**

### **Old Business:**

Member Wein reported that he was advised that Anne Bennett Byers application for a mooring was refused by the Town Board because Member Anglin stated that she had another mooring, which is incorrect information.

Councilman Reich stated that the Town Board tabled this hearing and did not act on it because they did not have accurate information. He further stated that if Ms. Bennett Byers had attended her hearing they may have been able to address the issues and resolve it and act on it, rather than table it.

Member Wein requested that the WMAC consider this application as a request for a Riparian Mooring as they do not have another mooring. The WMAC agreed that they should speak with Member Anglin.

The WMAC agreed that Member Wein should e-mail his findings to the WMAC after an on-site inspection, and they will render an e-mail vote.

Member Anglin reported that the mooring in question does still exist but does not hold a valid permit. He further reported that the tackle for this mooring needs to be removed. The WMAC agreed that this issue should be resolved prior to granting a new permit.

**New Business:**

**Dredging:**

Councilman Reich distributed a new SI Dredging Priorities 2009 list for review and discussion, in an effort to prioritize this list.

Member Wein suggested adding an un-named Lagoon located in front of the Frank house when you come off Little Ram. Councilman Reich suggested calling it Frank Lagoon.

The WMAC reviewed the location of the water bodies on the list, as well as the need for dredging, and who has paid for dredging in the past and who should pay for dredging in the future.

The also reviewed and discussed the definition of a rental mooring, a holding mooring, and a private mooring, noting that a resident can have no more than 3 moorings to be considered a private mooring.

Meeting Adjourned at 9:15 PM.

Respectfully Submitted,  
Danielle LiCausi, Clerk to the WMAC