

SHELTER ISLAND PLANNING BOARD
Minutes of June 30, 2009
Shelter Island Town Hall

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

Members Excused: Peder Larsen

Staff Excused: Tony Pasca, Joe Lombardi

Others Present: Jake Williams, Glenn Waddington, Bill Maxwell

New Business:

- Meeting called to order at 7:00 p.m.
- Minutes of June 9, 2009 meeting approved.

Correspondence:

Copy of ZBA Resolution for Extension for Cumming.

Letter from Shelter Island Town RE: Public Hearing to amend Chapter 133,
Underground Oil Tanks.

Letter from Shelter Island Town RE: Public Hearing to amend Chapter 133 Rain
Recharge.

Klein/Gaffney Lot Line:

Resolution #19-09 for extension of time for approval of Lot Line Adjustment, moved
by Member D'Amato, second by Member Kerr, approved 4-0-0-1 Absent.

Close Business Meeting at 7:15 PM

Open Work Session at 7:15 PM

Close Meeting at 8:05 PM

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

Following Meeting: 7:00 p.m. July 28, 2009

Next Resolution # 20-09

Respectfully submitted:

Danielle LiCausi

Clerk to the Planning Board