



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

WATERWAYS MANAGEMENT ADVISORY COUNCIL

July 6, 2009 Minutes

Town Hall

Members Present: Chairman Needham, George Zinger, Marc Wein, Bill Geraghty, Mike Anglin, James Eklund, Town Liaisons: Councilman Peter Reich, Councilman Ed Brown

Members Excused: Al Loreto

Meeting opened at 7:05 PM.

Minutes of June 1, 2009 were approved.

Next meeting scheduled Monday, August 3, 2009.

Correspondence:

Letter from SI Town RE: Public Hearing to make amendments to Chapter 90, Moorings.

Briefing by Town Liaison, Councilman Reich:

Councilman Reich reported that two proposals for engineer design and permitting process for Daniel Lord Boat Launching Ramp have been received by the Town.

Permits Applications:

John Patrick Duo: Address: 12 Emerson Lane

WMAC reviewed and discussed this application for a private mooring located in Coecles Harbor at Burns Road to accommodate a 23' long, 6' beam, 18-24" draft Chris Craft.

WMAC recommends approval of this application, 5 in favor, 0 opposed, 1 Abstain (JN), 1 Absent.

John Fichthorn: Address: 19 Montclair Road

WMAC reviewed and discussed this application for Riparian mooring located approximately 250' south of his property. Formerly Law (W2696).

WMAC recommends approval of this application, 5 in favor, 0 opposed, 1 Abstain (MA), 1 Absent.

Roy White: Address: Dering Harbor Condo

WMAC reviewed and discussed this application for a private mooring in Coecles Harbor located off the stone wall.

WMAC recommends approval of this application, 6 in favor, 0 opposed, 1 Absent.

Addition to Minutes:

The question was raised by Member Wein as to the disposition of rental mooring permits held by the estate of Walter Brigham.

Old Business:

Wades Beach Storage Area:

Councilman Reich reported that the Bay Constable is applying stickers to all boats that are not labeled. Chairman Needham asked if some of the vegetation will be cleared by the Town. Councilman Reich stated that once the 75 foot regulated area is determined, the clearing will be done.

Dredging Priorities:

The WMAC reviewed the attached list of Dredging Priorities and assigned a priority number to each location.

New Business:

Public Hearing scheduled for July 10, 2009 RE: Rental/Commercial Moorings:

Member Wein motion that the WMAC recommend that the Town Board postpone acting on the Amendments to Chapter 90, Moorings, until closer screening can be given to the entire code, Member Eklund second, all in favor.

The WMAC began the process of reviewing Chapter 90 and do to time constraints agreed to table this process until the next scheduled meeting.

Meeting Adjourned at 9:15 PM.

Respectfully Submitted,
Danielle LiCausi, Clerk to the WMAC