

SHELTER ISLAND PLANNING BOARD
Minutes of August 11, 2009
Shelter Island Town Hall

Members Present: Chairman Paul Mobius, Emory Breiner, John Kerr

Members Excused: John D'Amato, Peder Larsen

Staff Excused: Tony Pasca, Joe Lombardi

Others Present: Glenn Waddington, Jake Williams, Greg Nissen

New Business:

- Meeting called to order at 7:00 p.m.
- Minutes of July 28, 2009 meeting approved.

Correspondence:

Letter from SI Town: RE: Chapter 133

Letter from Mr. Williamson: RE: Cumming Minor Subdivision

Kaasik Minor Subdivision:

Extension Resolution #20-09, moved by Member Kerr, second by Member Breiner, approved 3-0-0-2 Absent.

Cumming Minor Subdivision:

Modification of Conditional Final Plan Approval and Extension Resolution #21-09, moved by Chairman Mobius, second by Member Kerr, approved 3-0-0-2 Absent.

Brandenstein Minor Subdivision:

Extension Resolution #22-09, moved by Member Kerr, second by Member Breiner, approved 3-0-0-2 Absent.

Close Business Meeting at 7:10 PM

Open Work Session at 7:10 PM

Close Meeting at 7:40PM

Next Meeting: 7:00 p.m. August 25, 2009

Following Meeting: 7:00 p.m. September 8, 2009

Next Resolution # 23-09

Respectfully submitted:

Danielle LiCausi

Clerk to the Planning Board