



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

WATERWAYS MANAGEMENT ADVISORY COUNCIL

August 3, 2009 Minutes

Town Hall

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

Meeting opened at 7:00 PM.

Minutes of July 6, 2009 were approved with an addition.

Next meeting scheduled **Thursday, September 3, 2009.**

Correspondence:

Letter from SI Town RE: Dredging of navigation channel in Menantic Creek.

Letter from SI Town RE: Sherman Engineering Authorization.

Briefing by Town Liaison, Councilman Reich:

Councilman Reich reported that the Supervisor has signed an agreement authorizing the Town of Shelter Island and Cornell Cooperative Extension to appropriate money for 2009 shellfish budget for shellfish seed program to operate a shellfish hatchery and nursery at Cedar Beach in Southold, to produce shellfish for restocking the waters of Shelter Island between May 15 and December 31, 2009, in the amount of \$12,000 from the Town Budget, not WMAC funds. He further reported that a letter was received from the East Hampton Supervisor regarding the maintenance of navigational channels, the possible purchasing of a new dredge, and the availability of grant money.

Permits Applications:

Barrie Silver: Address: 3 Seagull Road

WMAC reviewed and discussed this application for a Riparian mooring located in Mable's Creek to accommodate an inflatable.

**WMAC recommends approval of this application, 4 in favor, 0 opposed,
3 Absent.**

Jack Stahl: Address: 8 Little Ram Island Drive

WMAC reviewed and discussed this application to install two 1-pile mooring dolphins on

the North side of the existing dock.

WMAC recommends approval of this application, 4 in favor, 0 opposed, 3 Absent.

Kenneth Judge: Address: 6 Hudson Avenue

WMAC reviewed and discussed this application for a private mooring at Burns Road landing grid northeast corner east of mooring C2737 and north of mooring C1922.

WMAC recommends approval of this application, 3 in favor, 0 opposed, 1 Abstain (JN), 3 Absent.

Old Business:

Daniel Lord Landing Boarding Jetty:

Councilman Reich reported that he has spoken with Matt Sherman and will have more information to share at the next meeting. He further reported that the WMAC will have an opportunity to review the plan and the application prior to submission to the DEC.

Review Chapter 90:

The WMAC reviewed and discussed the efforts of past Chairman Bethge to rewrite Chapter 90 and agreed to create a subcommittee to reread this Chapter and attempt to make the necessary revisions. Members appointed to the subcommittee were: Member Geraghty, Member Loreto, and Member Zinger.

The WMAC reviewed and discussed the lack of defining characteristics of commercial moorings and the need for a clear, concise definition. Member Wein opined that all commercial moorings need to be treated in the same manner, and meet the same requirements and regulations. He noted that although they are not rented for a fee, they must still be considered as the same category as Mike Anglin's moorings because Mr. Eklund or a future owner could chose to rent them at any time.

Member Wein posed questions regarding the distribution of commercially owned moorings upon the death of the owner, or sale/transfer of the company. He wanted to know what the Town rules are for distributing these moorings, in an effort to establish a fair system.

Councilman Reich stated that the current system in the Town Clerk's office will remain in tact until a recommendation by this Council is received by the Town Board.

New Business:

Floats:

Councilman Reich reported temporary anchoring by the Bay Constables in front of their properties. Chairman Needham suggested the WMAC review the anchoring codes prior to discussing this issue.

Coecles Harbor:

Member Zinger noted the possibility of an uncharted rock located north of Coecles Harbor entrance channel at approximately 11 feet at mean low water. He indicated that he will make arrangements with the Town Bay Constable to try to locate the rock, which if found, should be appropriately marked.

Meeting Adjourned at 8:45 PM.

Respectfully Submitted,
Danielle LiCausi, Clerk to the WMAC