

SHELTER ISLAND PLANNING BOARD
Minutes of August 25, 2009
Shelter Island Town Hall

Members Present: Emory Breiner, John Kerr, John D'Amato, Peder Larsen

Members Excused: Chairman Paul Mobius

Staff Excused: Tony Pasca, Joe Lombardi

Others Present: Glenn Waddington, Hoot Sherman, Matt Sherman,
Joseph Klenawicus, Frances Klenawicus Johnson

New Business:

- Meeting called to order at 7:00 p.m.
- Minutes of August 11, 2009 meeting approved.

Correspondence:

Letter from Mary-Faith Healey RE: Klein/Gaffney

Letter from Helen Rosenblum: RE: Brandenstein

Letter from Town Attorney: RE: MS4

Memo from Planning Board Attorney: RE: Cumming C&Rs

Letter from Bennett & Read: RE: Klenawicus

Klein & Gaffney Lot Line Modification:

Extension Resolution #23-09, moved by Member Breiner, second by Member Kerr,
approved 4-0-0-1 Absent.

Klenawicus Major Subdivision:

Extension Resolution #24-09, moved by Member Breiner, second by Member Larsen,
approved 4-0-0-1 Absent.

Close Business Meeting at 7:10 PM

Open Work Session at 7:10 PM

Close Meeting at 7:35 PM

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

Following Meeting: 7:00 p.m. September 29, 2009

Next Resolution #253-09

Respectfully submitted:

Danielle LiCausi

Clerk to the Planning Board