

SHELTER ISLAND PLANNING BOARD
Minutes of September 29, 2009
Shelter Island Town Hall

Members Present: Chairman Paul Mobius, John Kerr, John D'Amato, Peder Larsen

Members Excused: Emory Breiner,

Staff Present: Tony Pasca, Joe Lombardi

Others Present: Glenn Waddington, Hoot Sherman,

New Business:

- Meeting called to order at 7:00 p.m.
- Minutes of September 8, 2009 meeting approved.
- Invoice for Esseks, Hefter & Angel LLP, for professional services rendered in August 2009 in the amount of \$315.00 was approved.

Correspondence:

Letter from Ms. Rosenblum; RE: Clark Capital Limited Minor Subdivision request for extension.

Letter from Mr. Williamson; RE: Cumming C&R.

Letter from Mr. Read: RE: Catrambone Minor Subdivision request for extension.

Letter from Mr. Read: RE: Catrambone Minor Subdivision request for change of name.

Letter from SI Fire District: RE: Clark Capital Limited Minor Subdivision.

Resoltuion from SI Town: RE: Underground Tanks.

Tedford Minor Subdivision:

Resolution #25-09 for extension of Sketch Plan approval, moved by Member D'Amato, second by Member Kerr, approved 4-0-0-1 Absent.

Clark Capital Limited Minor Subdivision:

Resolution #26-09 for extension of Sketch Plan approval, moved by Chairman Mobius, second by Member D'Amato, approved 4-0-0-1 Absent.

Patrick Minor Subdivision:

Resolution #27-09 for extension of Sketch Plan approval, moved by Chairman Mobius, second by Member Larsen, approved 4-0-0-1 Absent.

Catrambone Minor Subdivision:

Resolution #28-09 for Amendment to Resolution of Conditional Approval of Final Plat, moved by Member Kerr, second by Member Larsen, approved 4-0-0-1 Absent.

Catrambone/Stoneleigh Minor Subdivision:

Resolution #29-09 for extension of time for submission of conditionally-approved final plat, moved by Chairman Mobius, second by Member D'Amato, approved 4-0-0-1 Absent.

Close Business Meeting at 7:15 PM
Open Work Session at 7:15 PM
Close Meeting at 8:45 PM

Next Meeting: 7:00 p.m. October 13, 2009
Following Meeting: 7:00 p.m. October 27 , 2009

Next Resolution #30-09

Respectfully submitted:
Danielle LiCausi
Clerk to the Planning Board