

**Shelter Island Conservation Advisory Council**  
**Minutes of Monthly Meeting**  
**August 17, 2009**

**Members Present:** Chairman Ed Bausman, Mark Cappellino, Jay Card, Mary Shaw, Paulette Van Vranken

**Members Excused:** Steven Python, Tullia Limarzi, Peder Larsen, John Reilly, Town Liaison: Supervisor Dougherty

Chairman Bausman opened the meeting at 7:32PM

The minutes from July 20, 2009, were approved.

**Old Business:**

**Management Plans:**

Chairman Bausman reported that he received comments from the CPFAB on the Management Plans for Cackle Hill Aquifer Preserve, Gardiner's Creek Preserve, Rasmussen Preserve, Fresh Pond Wetlands Preserve and Dickerson Fresh Pond Preserve.

The CAC reviewed and discussed the suggested revisions to the Management Plans focusing detailed attention and concern to the additions in the Main Objectives section of the plans. The CAC noted that they are not in favor of promoting public use and enjoyment of the preserved lands.

The CAC reviewed the Town Code regarding private and public gatherings and agreed that they are not in favor of gatherings of any kind on preserved lands

The CAC reviewed the CPFAB mission in an effort to clarify their goals and justify their revisions. They noted that 1-10% of the original cost of each property should be designated for the management of each acquired property, rather than less than 1%, which has been suggested by the CPFAB.

The CAC agreed that these draft plans need more attention and will be discussed further in the future.

**Discussion of Wetlands: Manmade vs. Natural Ponds**

The CAC agreed to table this issue until the next meeting due to time constraints.

**New Business:**

**Klenawicus Airfield Management Plan:**

The CAC reviewed and discussed the draft Management Plan for Klenawicus Airfield and agreed to recommend that this plan should be reviewed annually, and they also agreed that they would like answers to the following questions: 1) who is eligible for membership in this Pilot's Association, 2) what is the maximum membership, and 3) a list of all uses.

Member Shaw motion to approve the draft Management Plan dated July 15, 2009, with the provision that the requirement of an annual review of the plan be added to the Plan; Member Cappellino second the motion, all in favor.

**September 21 Meeting:**

Chairman Bausman reported that he may not be available for the September 21, 2009 meeting, and he agreed to keep the CAC posted via e-mail.

**Mange:**

Member Shaw mentioned her concern regarding the disease of Mange that is affecting the fox on Shelter Island. The CAC reviewed and discussed how this can be addressed. Chairman Bausman indicated that he would address this concern with the DEC.

Meeting Adjourned at 10:00 PM.

Next Meeting Date: **Monday, September 21, 2009**@ 7:30 PM Town Hall

Respectfully submitted,

Danielle LiCausi  
Clerk to the Committees

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