

**SHELTER ISLAND PLANNING BOARD**  
**Minutes of October 13, 2009**  
**Shelter Island Town Hall**

**Members Present:** Chairman Paul Mobius, Emory Breiner, John Kerr, Peder Larsen

**Members Excused:** John D'Amato

**Staff Present:** Tony Pasca, Joe Lombardi

**Others Present:** Joseph Klenawicus, Ted Hills, Hoot Sherman, Peter Williamson, Roger Cumming

**New Business:**

- Meeting called to order at 7:10 p.m.
- Minutes of September 29, 2009 meeting approved.
- Invoice for Esseks, Hefter & Angel LLP, for professional services rendered in September 2009 in the amount of \$743.75 was approved.
- Invoice for The Raynor Group, for professional services rendered in September 2009 in the amount of \$812.50 was approved.

**Correspondence:**

Letter from Mr. Sam Case; RE: Case Minor Subdivision request for extension.

Resolution from Town Board; RE: Amendment of Chapter 133 Petroleum Storage Tanks.

Letter from LIPA; RE: Klenawicus Major Subdivision.

**Smyth Major Subdivision:**

Resolution #30-09 for extension of time for filing final plat, moved by Member Breiner, second by Member Kerr, approved 4-0-0-1 Absent.

Close Business Meeting at 7:20 PM

Open Work Session at 7:20 PM

Close Meeting at 8:00 PM

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

Following Meeting: 7:00 p.m. November 10, 2009

*Next Resolution #31-09*

Respectfully submitted:

Danielle LiCausi

Clerk to the Planning Board