

**SHELTER ISLAND PLANNING BOARD**  
**Minutes of October 27, 2009**  
**Shelter Island Town Hall**

**Members Present:** Chairman Paul Mobius, Emory Breiner, John Kerr, John D'Amato

**Members Excused:** Peder Larsen

**Staff Present:** Joe Lombardi

**Staff Excused:** Tony Pasca

**Others Present:** Ted Hills, Glenn Waddington

**New Business:**

- Meeting called to order at 7:05 p.m.
- Minutes of September 29, 2009 meeting approved.
- Invoice for American Planning Association Membership dues in the amount of \$80.00 was approved.

**Correspondence:**

Letter from PLT RE: Brandenstein Minor Subdivision NYSDEC Permit.

Letter from Chris Read; RE: Stoneleigh/Catrambone Subdivision installation of fire prevention tank.

E-mail from Tony Pasca RE: Cumming request for extension.

**Case Minor Subdivision:**

Resolution #31-09 for extension of Sketch Plan Approval, moved by Member D'Amato, second by Member Kerr, approved 4-0-0-1 Absent.

Close Business Meeting at 7:10 PM

Open Work Session at 7:10 PM

Close Meeting at 7:30 PM

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

Following Meeting: 7:00 p.m. November 24, 2009

*Next Resolution #32-09*

Respectfully submitted:

Danielle LiCausi

Clerk to the Planning Board