

Shelter Island Conservation Advisory Council
Minutes of Monthly Meeting
October 19, 2009

Members Present: Chairman Ed Bausman, Mark Cappellino, Jay Card, Mary Shaw, Steven Python, Peder Larsen, Town Liaison: Supervisor Dougherty

Members Excused: Paulette Van Vranken, Tullia Limarzi, John Reilly

Chairman Bausman opened the meeting at 7:45 PM

The minutes from August 17, 2009, and September 21, 2009 were approved.

Old Business:

Management Plans:

Chairman Bausman distributed the revised Management Plans for the three Crescent Beach properties, including Lots 53 and 54, from Dr. Courten, Tax Map Number 0770-13-2, as this land is contiguous with plot 0770-13-2 Lot 3, and the CAC agreed that these three properties should be posted to follow the same rules and regulations imposed on any Town owned beach, consistent with Town Code Chapter 36.

The CAC reviewed and discussed the Nursery Property and agreed that only suitable trees and shrubs can be used for Shelter Island Town projects subject to approval by the Town Board.

Member Shaw motion to move the revised Management Plans on to the CPFAB, Member Card second the motion, all in favor.

Discussion of Wetlands: Manmade vs. Natural Ponds

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

New Business:

Wetland Application:

The CAC did not have any new wetland applications to review.

Town Code:

The Supervisor reported that the Town Board will begin to address the necessary changes to Town code in the New Year and requested the CAC to review the code and recommend necessary changes.

Management Plans:

Chairman Bausman distributed the Management Plan for Tedford to the CAC for review and site inspection, to be discussed at the next meeting.

Education:

The CAC reviewed and discussed an article regarding The US Green Building Council and the promotion of mercury light bulbs without proper warnings regarding safe handling and disposal.

The CAC also discussed the efficiency and cost of LED light bulbs.

Meeting Adjourned at 9:10 PM.

Next Meeting Date: **Monday, November 16, 2009**@ 7:30 PM Town Hall

Respectfully submitted,

Danielle LiCausi

Clerk to the Committees