

**SHELTER ISLAND PLANNING BOARD**  
**Minutes of December 1, 2009**  
**Shelter Island Town Hall**

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

**Members Excused:** Emory Breiner, John D'Amato

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

**Others Present:** Glenn Waddington, Helen Rosenblum

**New Business:**

- Meeting called to order at 7:05 p.m.
- Minutes of October 10, 2009 meeting approved.
- Invoice for Esseks, Hefter & Angel, LLP for professional services rendered in October 2009, in the amount of \$1,093.75 was approved.
- Invoice for Shelter Island Reporter for legal notice regarding date changes, in the amount of \$16.46 was approved.
- Scheduled meeting dates for 2010 were approved with the elimination of December 28, 2010.

**Correspondence:**

Letter dated November 18, 2009, from Fleming & Darrell PLLC; RE: American Direct.

Letter dated November 24, 2009, from SI Fire District; RE: Peconic Heights.

Letter dated November 24, 2009, from Matt Sherman; RE: Zagoreos.

Letter dated November 19, 2009, from Roger Cumming; RE: Cumming Minor.

Letter dated November 24, 2009, from Chris Read; RE: Stoneleigh/Catrambone.

E-mail dated November 24, 2009, from Helen Rosenblum; RE: Fire Regulations.

Letter dated December 1, 2009, from Robert Fischette; RE: Klenawicus Major.

**White Major Subdivision:**

Resolution #32-09 for extension of time for submission of final plat, moved by Member Kerr, second by Member Larsen, approved 3-0-0-2 Absent.

**Cumming Minor Subdivision:**

Resolution #33-09 for conditional final plat approval, moved by Chairman Mobius, second by Member Larsen, approved 3-0-0-2 Absent.

**Klenawicus Major Subdivision:**

Resolution #34-09 for extension of time for submission of final plat, moved by Member Larsen, second by Member Kerr, approved 3-0-0-2 Absent.

Close Business Meeting at 7:25 PM

Open Work Session at 7:25 PM

Close Meeting at 8:25 PM

Next Meeting: 7:00 p.m. December 15, 2009

Following Meeting: 7:00 p.m. January 12, 2010

*Next Resolution #35-09*

Respectfully submitted:  
Danielle LiCausi  
Clerk to the Planning Board