



**TOWN OF SHELTER ISLAND
SHELTER ISLAND
NEW YORK**

**WATERWAYS MANAGEMENT ADVISORY COUNCIL
December 7, 2009 Minutes
Town Hall**

Members Present: Chairman Needham, Marc Wein, Mike Anglin, James Eklund, Bill Geraghty, Al Loreto, Town Liaison: Councilman Ed Brown

Members Excused: George Zinger, Town Liaison: Councilman Peter Reich

Meeting opened at 7:00 PM.

Minutes of November 2, 2009 were approved.

Next meeting scheduled **January 4, 2010.**

New Business:

Permit Applications:

C.E. McConnell & Ann Loeffler: Address: Ram Island Drive

WMAC reviewed and discussed this application for a private mooring located in Coecles Harbor, which was heard by the Town Board on Friday, December 4, 2009. This was an application which had lapsed.

Carolyn L. Topp & Steven B. Sanders: Address: 10 Linda Road

WMAC reviewed and discussed this application for a private mooring located in Smith Cove, south of Merkel Basin inlet.

WMAC recommends approval of this application, 5 in favor, 0 opposed, 1 Recused (MA), 1 Absent.

Scott McMurray: Address: 39 Tuthill Drive

WMAC reviewed and discussed this application for a private mooring.

WMAC recommends approval of this application, 6 in favor, 0 opposed, 1 Absent.

Young: Address: Winthrop Road

WMAC discussed this application for a mooring, which is at the bottom of Dering Harbor Wait List, because he allowed his permit to lapse. Councilman Reich requested the WMAC review and discuss the policy of lapsed permits and make a recommendation to the Town Board.

WMAC recommends that as this applicant was reminded to renew his permit, just as everyone else is reminded, this application should be placed at the bottom of the waiting list.

Lawrence Staebler: Address: 9 Dickerson Drive

WMAC reviewed and discussed this revised application to construct 4'x25' access ramp up onto a 4'x60' fixed dock with a seasonal kayak storage rack, install ladder on offshore end, install one 2-8" diameter pile dolphin 50' offshore of dock and install a rope and pulley system between dolphin and dock.

It is the WMAC's understanding that the design is to be modified by Costello Marine Contracting.

Daniel Lord Landing Boarding Jetty:

Chairman Needham reported that nothing new has been received.

Chapter 90:

Councilman Brown indicated that he would consult with the Town Attorney regarding appropriate mooring permit fees, and ask if the sums collected as fees for permits and/or licenses are limited to the administrative cost of the related program, and also request cases that further interpret the law.

Meeting Adjourned at 8:36 PM.

Respectfully Submitted,
Danielle LiCausi, Clerk to the WMAC

