

Shelter Island Conservation Advisory Council
Minutes of Monthly Meeting
December 21, 2009

Members Present: Chairman Ed Bausman, Mark Cappellino, Mary Shaw, Peder Larsen
Steven Python, Town Liaison: Supervisor Dougherty
Members Excused: Jay Card, Paulette Van Vranken, Tullia Limarzi
Others Present: Matt Sherman

Chairman Bausman opened the meeting at 7:55 PM

The minutes from November 16, 2009 were approved.

Old Business:

Management Plans:

Chairman Bausman reported that eight Management Plans were forwarded to the Community Preservation Fund Advisory Board.

New Business:

Wetland Application:

Zagoreos: 28 Ram Island Drive:

Chairman Bausman reported that he researched the DEC list of endangered plants to find that Prickly Pear is not one of the plants listed, as previously reported by Member VanVranken, but it is likely to become threatened in the future.

CAC continued to review and discuss this wetland application for removal of an existing fire damaged single family dwelling and septic system from within the regulated area and allowing temporary intrusion into the regulated area to enable proposed construction.

Mr. Matt Sherman stated that at a Town Board Work Session, the Town Attorney requested a floor plan for the existing building, which he also submitted to the CAC. He stated that they do not have a floor plan for the proposed construction at this time. He stated that the proposed construction will be built outside the 100 foot regulated area. He also stated that this application will be looked at by the ZBA because it is located in the Coastal Barrier Zone.

The CAC confirmed that the only application before them is the removal of the existing fire damaged single family dwelling and the abandonment of the septic system from the regulated area.

Supervisor Dougherty reported that a County representative is planning to look at the property to determine if the County would be interested in preserving this property for open space.

Chairman Bausman asked if the Town would be responsible for removal of the existing structures if purchased by the Town and County. Supervisor Dougherty stated that they would prefer the owner to remove the existing structures. Chairman Bausman stated that it would be in the best interest of the Town to grant this permit request.

Chairman Bausman motion to recommend to the Town Board to grant a permit to abandon existing septic system, in place, and remove the damaged single family dwelling, in total; Member Larsen and Member Shaw second the motion, all in favor.

Mr. Sherman asked the CAC if they have had an opportunity to review the Full Environmental Assessment Form, which was requested by the Town Board. Chairman Bausman suggested that the CAC review the EAF to be discussed in January 2010.

Education:

Chairman Bausman requested the CAC think about what educational topics they feel would be most beneficial to the community. The CAC reviewed some ideas, including the disposal of pharmaceuticals, cleaning products, use of slow release fertilizers and fungi, the new county fertilizer law, and removal of invasive species.

Meeting Adjourned at 9:00 PM.

Next Meeting Date: **Monday, January 25, 2010, @ 7:30 PM** Town Hall

Respectfully submitted,

Danielle LiCausi

Clerk to the Committees
