

**SHELTER ISLAND PLANNING BOARD
Minutes of January 12, 2010
Shelter Island Town Hall**

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

Staff Present: Joe Lombardi, Tony Pasca

Others Present: Joseph Klenawicus, Ted Hills

New Business:

- Meeting called to order at 7:00 p.m.

2010 Organizational Meeting:

**PLANNING BOARD ELECTION & APPOINTMENT RESOLUTIONS #1-2010
1/12/2010 Organizational Meeting**

1. Elect Planning Board chairman, term to expire on December 31, 2010:
Nomination of Paul Mobius by: John D'Amato
Second by: John Kerr
Role call vote: 3 yea, 0 nay, 2 abstain (PL, PM)
2. Elect Planning Board deputy chairman, term to expire on December 31, 2010:
Nomination of Emory Breiner by: Paul Mobius
Second by: John Kerr
Role call vote: 3 yea, 0 nay, 2 abstain (PL, EB)
3. Appoint Danielle LiCausi clerk of the Planning Board for FY2010 at the salary established by the 2010 Shelter Island Town Budget:
Moved by: Emory Breiner
Seconded by: John D'Amato
4 In favor, 0 oppose, 1 abstain (PL)
4. Appoint The Raynor Group as Planning Board engineer for FY2010
Moved by: Paul Mobius
Seconded by: John Kerr
4 In favor, 0 oppose, 1 abstain (PL)
5. Appoint Esseks, Hefter and Angel as Planning Board counsel for FY2010:
Moved by: Emory Breiner
Seconded by: John Kerr
4 In favor, 0 oppose, 1 abstain (PL)
6. Appoint the Shelter Island Reporter as Planning Board official newspaper of record for FY2010:
Moved by: Paul Mobius
Seconded by: John D'Amato
4 In favor, 0 oppose, 1 abstain (PL)

7. Approve scheduled 2010 Planning Board meetings as posted in the legal section of the Shelter Island Reporter.
Moved by; Paul Mobius
Seconded by: John Kerr
4 In favor, 0 oppose, 1 abstain (PL)

- Minutes of December 15, 2009 meeting approved.
- Invoice for The Raynor Group for professional services rendered in December 2009, in the amount of \$325.00 was approved.

Correspondence:

Letter received from Suffolk County Department of Planning, RE: County Comprehensive Plan Review.

Letter dated January 6, 2010, from Christopher Read; RE: Stoneleigh Minor Subdivision requesting an extension of time.

Copy of letter dated December 30, 2009, from the Town Board to the Building Inspector; RE: Sign Posting Law Hearing.

Letters dated December 16, and December 21, 2009 from Christopher Read; RE: Stoneleigh Minor Subdivision.

E-mails dated January 6, 2010, between Joe Lombardi and Christopher Read; RE: Stoneleigh Minor Subdivision driveway inspections.

Stoneleigh Minor Subdivision:

Resolution #2-10 for extension of time for submission of conditionally-approved final plat , moved by Chairman Mobius, second by Member Kerr, approved 4-0-1 Abstain (PL).

Close Business Meeting at 7:30 PM

Open Work Session at 7:30 PM

Close Meeting at 8:25 PM

Next Meeting: 7:00 p.m. January 26, 2010

Following Meeting: 7:00 p.m. February 9, 2010

Next Resolution 3-2010

Respectfully submitted,
Danielle LiCausi
Clerk to the Planning Board