



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

**WATERWAYS MANAGEMENT ADVISORY COUNCIL
January 4, 2010 Minutes
Town Hall**

Members Present: Chairman Needham, Marc Wein, George Zinger, Mike Anglin, James Eklund, Bill Geraghty, Town Liaison: Councilman Peter Reich, Councilman Ed Brown

Members Absent: Al Loreto

Others Present: Robert Waife

Meeting opened at 7:00 PM.

Minutes of December 7, 2009 were approved.

Next meeting scheduled **February 1, 2010**.

Member Anglin reported that he will be unable to attend the WMAC meetings until the spring.

Briefing by Town Liaison, Councilman Reich:

Councilman Reich reported the January 1, 2010 annual count of moorings.

January 1, 2009		January 1, 2010	
Coecles Harbor	234	Coecles Harbor	219
Crab Creek	1	Crab Creek	1
Dering Harbor	285	Dering Harbor	277
West Neck Creek	312	West Neck Creek	283
Outside	65	Outside	58
Total	897	Total	838

Councilman Reich suggested that there should be continuity throughout the Town regarding waiting lists for moorings and possible fees, and asked the WMAC to review this issue and make a recommendation to the Town Board.

Councilman Reich reported that he has been speaking with Lisa Keyes, an assistant to Ed Romaine, regarding changing County grant criteria to include pump-out stations. The WMAC reviewed and discussed this issue.

New Business:

Permit Applications:

Tom Roush: Address: 47D South Ferry Road

WMAC reviewed and discussed this application for a Riparian mooring located in Coecles Harbor ~ 250'N of applicant's dock and ~ 150' NW of (C1277).

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

Robert Waife: Address: 9 North Ferry Road

WMAC reviewed and discussed this application with Mister Waife, for a holding mooring located in Smith's Cover ~ 665' from shore and ~ 1500' from Merkel Basin.

Chairman Needham stated that the Town Code says that a holding mooring is used by a boatyard or marina for temporarily securing a vessel for hauling or launching, but not for rental purposes. Chairman Needham stated that this application is outside of this definition of a holding mooring.

Mr. Waife stated that maybe he should change the application to a request for a rental mooring.

Councilman Reich reported that the Hearing for this application will be scheduled for February 19, 2010, allowing the WMAC time to review and discuss this further at their next meeting scheduled for February 1, 2010.

The WMAC agreed to table this application until the next scheduled meeting.

Daniel Lord Landing Boarding Jetty:

Councilman Reich reported that Mr. Matt Sherman has not yet heard from the DEC.

Chapter 90:

Councilman Brown reported that he mentioned to the Town Attorney that the WMAC has requested cases that further interpret the law regarding fees for permits and/or licenses, but has not received any additional information at this time.

Councilman Reich reported that he also spoke with the Town Attorney regarding fees being limited to the administrative cost of the related program, and was informed that this is a grey area.

Member Geraghty stated that researching the case law will interpret the enforcing law.

Councilman Reich further reported that the Town Board will be reviewing all Town fees in 2010.

Meeting Adjourned at 7:52 PM.

Respectfully Submitted,
Danielle LiCausi
Clerk to the WMAC

