

# COMMUNITY PRESERVATION FUND ADVISORY BOARD

## Minutes of January 25, 2010 Meeting Shelter Island Town Hall

**Members Present:** Chairman Coles, Peter Vielbig, Chuck Krauss, Dorothy Seiberling, Vice Chairman Laspia, Alfred Kilb, Jr., Peter Munson

**Others Present:** Supervisor Dougherty, Laury Dowd

**Next Meeting Date: Monday, February 22, 2010 at 8:30 AM**

November 16, 2009 minutes were approved.

**Financial Report:** Peter Vielbig presented the CPFAB with the Financial Report. (Attached) The total available funds for future transactions are \$3,684,302.72.

### **2010 Scheduled Meeting Dates:**

The CPFAB reviewed and approved the 2010 Scheduled Meeting Dates and noted that Chairman Coles will not be able to attend the March meeting, and Member Kraus noted that he will not be able to attend the February meeting. Vice Chairman Laspia indicated that he would chair the March 2010 meeting.

### **Chairman's Comments:**

Chairman Coles reported that the real estate market is moving a little bit again, but income is disappointing.

### **Old Business:**

#### **Brandenstein:**

Chairman Coles reported that the County will not approve the subdivision until the MBTE issue is resolved. He further reported that Mr. Hoot Sherman stated that John Hallman will be testing the well on the fourth lot, and if that test shows no trace of MBTE, the County will be asked to conduct its own test, which should take a few months for the results.

#### **Klenawicus:**

Chairman Coles reported that they have SCHD approval and the Planning Board is waiting to receive the final application. He further reported that the fire protection tank issues have been ironed out by the Fire Commission and installation of the fire protection tanks will be part of the conditions for approval, but do not have to be installed until the subdivision is approved.

#### **Stewardship Plans:**

Member Laspia reported that he attended the November CAC meeting and commented on the various plans the CAC were finalizing. He stated that he argued that the plans should all be consistent, and that a statement to allow construction of trails on the properties with approval by the CAC, CPFAB and the Town Board, should be consistently included in all the plans. He reported that the CAC unanimously agreed that

they did not want to include that statement on all the plans. He explained that the CAC voiced concerns about trash left on trails.

Chairman Coles suggested the CPFAB submit a cover letter, with comments, to accompany the Management Plans submitted to the Town Board by the CAC, and allow the Town Board to make the final decision.

The CPFAB unanimously agreed that the public has the right to access and enjoy these open space properties and that nature trails are appropriate.

The CPFAB agreed that the Management Plans should be submitted to the Town Board with a cover letter stating these comments of the CPFAB.

**Close public meeting at 9:17AM**

