

Shelter Island Conservation Advisory Council
Minutes of Monthly Meeting
January 25, 2010

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

Chairman Bausman opened the meeting at 7:35 PM

The minutes from December 21, 2009 were approved.

Old Business:

Management Plans:

Supervisor Dougherty reported that the CPFAB plans to forward the CAC Management Plans to the Town Board with a cover letter and comments regarding paths. Chairman Bausman stated that the CAC feels that when you have paths, you are not preserving the land. Member Card stated that there are plenty of paths in Mashomack.

Supervisor Dougherty reported that he and the Superintendent of Highways are working on a list of submissions for Federal Aid to stimulate job creation, and one proposal they are planning to submit is the hiring of temporary help to clean out invasive species on the Sposato, Tedford, Cackle Hill and the two Hunt pieces of Town open space. He suggested the CAC review and discuss this issue and make any recommendations they deem appropriate.

New Business:

Wetland Application:

Sunset Beach Motel: 37/35 Shore Road:

CAC reviewed and discussed the wetland application to replace the existing sanitary leach field in-kind for the motel at 37/35 Shore Road.

Member Shaw motion to recommend that the septic system be pumped out at least once annually after each summer season to maintain proper functioning of the system. All in favor, Member Card recused himself.

Scheduled CAC Meeting Dates:

CAC unanimously agreed to approve the scheduled meeting dates.

Education:

CAC reviewed and discussed placing an educational ad in the SI Reporter informing the community that a front loading washing machine saves water.

Chairman Bausman suggested that the CAC review the Comprehensive Plan which is on the Town Website.

Town Topics:

Supervisor Dougherty reported that Chairman Bausman has agreed to attend a meeting with the DEC regarding regulating pesticides, scheduled for Friday, January 29, 2010, at Stony Brook from 10AM -1PM. All CAC members were invited to attend this meeting, and Supervisor Dougherty suggested anyone who is interested in attending should contact Judy Meringer to arrange for carpooling.

CAC Membership:

Member VanVranken asked if Member Reilly will be replaced, as the CAC has always had nine members, and now has eight members. Chairman Bausman stated that he believes that Member Reilly is still interested in serving on the CAC, but at this time his schedule does not allow for it.

Invasive Species:

Member Cappellino suggested the CAC team up with school students who would like to volunteer to remove invasive species on Town owned property. He indicated that he will work on a proposal to present to the CAC for review and discussion.

Road Side Setbacks:

The CAC discussed the hazards of plantings along the road, which block drivers' views, and the need to inform the community that the Town owns a certain amount of footage on both sides of the road.

Meeting Adjourned at 8:57 PM.

Next Meeting Date: **Monday, February 22, 2010, @ 7:30 PM Town Hall**

Respectfully submitted,

Danielle LiCausi
Clerk to the Committees
