

**SHELTER ISLAND PLANNING BOARD**  
**Minutes of February 23, 2010**  
**Shelter Island Town Hall**

**Members Present:** John D'Amato, John Kerr, Emory Breiner

**Members Excused:** Chairman Paul Mobius, Peder Larsen

**Staff Present:** Joe Lombardi, Tony Pasca

**Others Present:** Glenn Waddington, Shane Patrick, Robert Fischette

**New Business:**

- Meeting called to order at 7:00 p.m.
- Minutes of February 9, 2010 meeting approved.

**Correspondence:**

Letter dated February 8, 2010, from Suffolk County Office of the County Executive,  
RE: Sale of County property to the Town of Shelter Island. (Letter forwarded to the  
Supervisor.

Copy of letter from Mary Wilson, dated February 9, 2010, to William J. Flemming,  
Esq., RE: referral of American Direct to ZBA.

Letter dated February 11, 2010, from the Supervisor, RE: May 1, 2010, Environmental  
Educational Forum.

E-mail dated February 11, 2010, from Joe Lombardi, RE: Stoneleigh mapping  
requirements.

- Invoice for Esseks, Hefter & Angel, LLP, for professional services rendered in  
January 2010, in the amount of \$218.75 was approved.

**Brandenstein Minor Subdivision:**

Resolution #04-2010 for extension of Sketch Plan Approval, moved by Member  
Breiner, second by Member Kerr, approved 3-0-0-2 Absent (PM, PL).

Close Business Meeting at 7:15 PM

Open Work Session at 7:15 PM

Close Meeting at 7:55 PM

Next Meeting: 7:00 p.m. March 9, 2010

Following Meeting: 7:00 p.m. March 30, 2010

*Next Resolution 5-2010*

Respectfully submitted,  
Danielle LiCausi  
Clerk to the Planning Board