

COMMUNITY PRESERVATION FUND ADVISORY BOARD

Minutes of February 22, 2010 Meeting Shelter Island Town Hall

Members Present: Chairman Coles, Peter Vielbig, Vice Chairman Laspia, Alfred Kilb, Jr., Peter Munson via Skype

Members Excused: Chuck Krauss, Dorothy Seiberling

Others Present: Councilman Waddington, Laury Dowd

Next Meeting Date: Monday, March 15, 2010 at 8:30 AM

January 25, 2010 minutes were approved.

Financial Report: Peter Vielbig presented the CPFAB with the Financial Report. (Attached) The total available funds for future transactions are \$3,685,092.00.

Member Vielbig noted that Kathleen Sullivan prepares and submits all the figures to him, and he and the CPFAB appreciate her work and thank her for her conscientious efforts.

Chairman's Comments:

Chairman Coles reported that he will be unable to attend the Comprehensive Plan Meeting scheduled for March 23, 2010, and asked for volunteers to attend. Member Vielbig indicated that he plans to attend.

Vice Chair Laspia confirmed that he plans to chair the March 15, 2010 CPFAB meeting.

Chairman Coles reported that Mr. Novak has FOILED copies of the CPFAB open meeting minutes and the management plans that were mentioned in the CAC minutes. The clerk reported that the requested documents were prepared and submitted to the Town Clerk, as requested.

The CPFAB unanimously resolved to instruct the clerk to post the CPFAB open meeting minutes on the Town Web Site, starting with the January 25, 2010 meeting minutes.

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 the final application has been submitted to the Planning Board, and should be closing shortly after Planning Board final approval. He further

reported that the CPF should just about have the funds in place for the closing date, to be determined sometime in the future.

Stewardship Plans:

Chairman Coles reported that the Stewardship Plans, with the CPFAB cover letter, have been submitted to the Town Board.

Chairman Coles noted that Member Kraus and Member Seiberling are working on the Brandenstein Stewardship Plan, and that the Klenawicus Stewardship Plan has been completed and approved by both the CPFAB and the CAC.

Member Laspia reported that he has made comments and suggestions to the Klenawicus Plan regarding necessary language for the possible future need to dissolve the Pilot's Association Plan, and also membership requirements to join the Pilot's Association.

Chairman Coles suggested the Town Board consider the Klenawicus Stewardship Plan a priority. Laury Dowd suggested the CPFAB be sure to submit the plan to the Town Board, so they can consider it prior to the closing of the property.

Close public meeting at 9:10 AM

