

# COMMUNITY PRESERVATION FUND ADVISORY BOARD

## Minutes of March 15, 2010 Meeting Shelter Island Town Hall

**Members Present:** Peter Vielbig, Chuck Krauss, Dorothy Seiberling Alfred Kilb, Jr.

**Members Excused:** Chairman Coles, Vice Chairman Laspia, Peter Munson

**Others Present:** Councilman Waddington, Laury Dowd

**Next Meeting Date: Monday, April 19, 2010 at 8:30 AM**

February 22, 2010 minutes were approved.

**Financial Report:** Peter Vielbig presented the CPFAB with the Financial Report. (Attached) The total available funds for future transactions are \$3,968,010.68.

### **Old Business:**

#### **Klenawicus:**

Member Vielbig reported that there will be enough funds in the CPF to satisfy the Klenawicus closing. Ms. Dowd reported that the Planning Board Conditional Final Approval Resolution states that the Town shall hold \$80,000 in escrow rather than requiring the applicant to bond the \$80,000 for installation of the necessary fire cisterns.

#### **Stewardship Plans:**

Member Kraus reported that Mr. Priolo, Stewardship Intern at Peconic Land Trust, was kind enough to share examples of two Management Plans: one for Reel Point Preserve and one for North Amagansett Assemblage. He noted that the plans contain aerial photos, inventory of the natural resources, inventory of the animal and plant species that inhabit the land, the objectives of management of the preserve and the recommended usage. He noted that the plans are very extensive and may be helpful in formulating the Management Plans for Shelter Island open space.

Member Vielbig reported that Chairman Coles, via e-mail correspondence, stated that the plans look good, and raised the question of who would fund the cost of the aerial photos, topographic map, soil sample maps, and inventory.

Member Vielbig opined that maybe google earth maps could replace the aerial photos, and there may be enough on the public record to obtain soil sample maps and inventory. He suggested that the CPFAB members could research and compile this information to be included in the Management Plans for little to no expense. He opined that marking the boundaries of each property is extremely important, as Member Kilb as noted many times, and the installation of monuments should certainly be included.

Member Vielbig noted that volunteer nonprofit groups, that are involved with nature hiking or bird watching, have taken over the care and management of many open space properties in many communities, which is extremely helpful and cost effective.

The CPFAB reviewed and discussed the Management Plan for Klenawicus, including the Pilot's Management Agreement, which is a separate entity.

**Fee for Auditor:**

The CPFAB reviewed and discussed the copy of the letter received from the Town Clerk regarding the auditor services of George R. Rehn, CPA. Member Vielbig opined that \$4,000.00 seems like more than should be necessary for this service. Laury Dowd reported that this is the only CPA who is willing to do the work.

**Close public meeting at 9:30 AM**

