

Shelter Island Conservation Advisory Council
Minutes of Monthly Meeting
April 19, 2010

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

Members Excused: Steven Python, Peder Larsen

Chairman Bausman opened the meeting at 7:30 PM

The minutes from March 15, 2010 were approved.

Comprehensive Plan Committee Meeting:

Chairman Bausman reported that he and Member Shaw attended the Comprehensive Plan Committee Meeting on March 23, 2010.

Chairman Bausman motion recommending to the Comprehensive Plan Committee that they designate special water conservation zones in areas of high elevation, such as Goat Hill, Cackle Hill and Stearns Point. Member VanVranken second that motion, all in favor.

Old Business:

Environmental Fair:

The CAC finalized their presentation plans for the Environmental Fair.

New Business:

Wetland Applications:

American Direct LLC: One Shorewood Court:

CAC reviewed and discussed the wetland application to reduce the residence on the water back to its original size and restore it as a boathouse to its original dimensions with a water closet and sink; boathouse for storage only, within the regulated area.

Chairman Bausman motion to recommend approval of this application with the following conditions: create a new well on the same property as the boat house is located, and drain all roof gutters into properly engineered drywells. Member Cappellino second the motion, all in favor.

Joanne Artese: 44 South Midway Road:

CAC reviewed and discussed the wetland application to construct a timber retaining wall (75.0') installed along the eastern section of subject property; timber tie steps (5'x45') installed from the street towards the dwelling, ending at stairs (8'x11'); front steps (7'x11') to the dwelling; concrete retaining wall (115' plus or minus overall) within the central portion of property, inclusive of stairs (4'x4'); earthen berm (2'x46' with approximately 5.1 cubic yards plus or minus) along the northeastern section of the property; and the relocation of the underground power line within the northeastern section of subject property, within the regulated area.

Chairman Bausman motion to recommend denial of this application until the following conditions can be met: engineered drawings of the proposed terraced steps in order to be assured that there will be no collapse of the earthen works, cement interlock block is the preferred construction for the terraced steps, and silt fence and hay bales must be put in place to contain runoff during construction.

Correspondence:

The CAC reviewed and discussed the letter received from Vincent Novak regarding the water quality of Fresh Pond and agreed to recommend the Town Board should have the water quality tested by either SCDH or Cornell. Member Card motion to recommend the Town have the water quality tested. Member VanVranken second the motion, all in favor.

Meeting Adjourned at 9:10 PM.

Next Meeting Date: **Monday, May 17, 2010, @ 7:30 PM** Town Hall

Respectfully submitted, Danielle LiCausi