

COMMUNITY PRESERVATION FUND ADVISORY BOARD

Minutes of April 19, 2010 Meeting Shelter Island Town Hall

Members Present: Chairman Coles, Vice Chairman Laspia, Peter Vielbig, Chuck Krauss, Dorothy Seiberling

Members Excused: Peter Munson, Alfred Kilb, Jr.

Others Present: Councilman Waddington, Laury Dowd, Hoot Sherman

Next Meeting Date: Monday, May 17, 2010 at 8:30 AM

March 15, 2010 minutes were approved.

Financial Report: Peter Vielbig presented the CPFAB with the Financial Report. (Attached) The total available funds for future transactions are \$4,212,946.77.

Chairman's Comments:

Chairman Coles announced that he will be stepping down from his position of Chairman of the CPFAB in June 2010, but will remain a member of the Board for one more year. He reported that he has recommended to the Town Board that they appoint Member Vielbig as the new Chairman of the CPFAB.

Old Business:

Brandenstein:

Mr. Hoot Sherman reported that the well that was installed for the cottage, on Lot 1, was found to have an excessively high level of manganese, so it was required by the SCDH that they put another well on Lot 3 and connect it to the cottage, requiring an easement across Lot 2 and Lot 3. Testing of that new well showed no traces of MTBE, and detected no abnormalities. The SCDH required the installation of another well on Lot 3 to insure good potable water. This well was also installed and now needs to be tested by the SCDH, which should take another two to three months. After satisfactory completion of the testing, they will need to appear before the SCDH Board of Review because the lens is so shallow that it does not meet the requirement of 40 feet.

Mr. Sherman reported that Mr. Barndenstein is becoming impatient, and therefore Mr. Sherman indicated that he plans to speak with the Supervisor in an effort to fast tract this with the County.

Ms. Dowd suggested Mr. Sherman consider reorganizing this process into two separate applications, the first one subdividing the 12 acres, which will be acquired by the Town and County, from the other 5 acres, as this should be a simple process, and at a later date the applicant can submit a 3 lot subdivision of the 5 acres to the Planning Board.

Mr. Sherman indicated that he will investigate this option thoroughly.

Klenawicus:

Chairman Coles reported that once the subdivision map is signed and the title issues are resolved, the County can close. He also reported that the Stewardship Plan and Airport Management Plan will be discussed later.

Stewardship Plans:

Chairman Coles reported that he sent some suggested changes to Page 4 of the Klenawicus Pilot Management Agreement to Laury Dowd, suggesting that the language describing the hours of operation be changed to be consistent with the FAA.

Laury Dowd reviewed the Pilot Contract with the CPFAB, answering all questions posed by the CPFAB.

The CPFAB unanimously agreed to recommend that the Town Board adopt the Stewardship Plan and the Pilot Management Agreement with the suggested minor amendments.

Chairman Coles reported that he and Member Seiberling met with Mr. Nick Gibbons, Principal Environmental Analyst of the Suffolk County Environmental Stewardship Unit, on April 8, 2010, to visit and review Land Preservation Partnership properties. He stated that Mr. Gibbons had several suggestions, which are outlined in the memo he circulated to the CPFAB, and overall, the visit went well.

Chairman Coles reported that a Five Towns Meeting regarding stewardship of all CPF acquired lands is scheduled for April 30, 2010, to establish uniform definitions of stewardship. Ms. Dowd and Mr. Krauss volunteered to attend this meeting.

Close public meeting at 9:31 AM

