

SHELTER ISLAND PLANNING BOARD
Minutes of May 11, 2010
Shelter Island Town Hall

Members Present: Chairman Paul Mobius, John D'Amato, Emory Breiner, John Kerr, Peder Larsen

Staff Present: Joe Lombardi, Tony Pasca

Others Present: Glenn Waddington, Ted Hills

New Business:

- Meeting called to order at 7:00 p.m.
- Minutes of April 27, 2010 meeting approved.

Correspondence:

Letter dated April 29, 2010, from Mary Wilson, RE: Patrick Minor Subdivision.

Copy of letter dated May 5, 2010, to the ZBA from Mary Wilson, RE: Andrew Minor Subdivision.

Copy of SI Building Department Accessory Apartment License, dated 2001 -2011, RE: Patrick Minor Subdivision.

Letter dated May 5, 2010, from Inter-Science, RE: White Major Subdivision.

Engineer Memo dated May 11, 2010, from Joe Lombardi, RE: Mosca/Sarfati Minor Subdivision.

Save the date card from Suffolk County Planning Federation, RE: Training scheduled for September 29, 2010, at Brookhaven.

Invitation from The Nature Conservancy, RE: Coastal Resilience Seminar scheduled for June 9, 2010.

Copy of letter from the Commissioner of American Planning Association, RE: Regulating Big Boxes.

Publication from the New York Planning Federation, RE: Planning News.

Memo dated May 11, 2010, from Laury Dowd, RE: PB Recommendations on Workforce Housing.

Copy of letter dated May 3, 2010, from Town of SI, to Building Inspector, RE: Amendments to Chapter 133 Signs.

Copy of letter dated May 3, 2010, from Town of SI, to Building Inspector, RE: Amendments to Chapter 133 Special Permits for larger homes.

Note from Bill Fleming attached to map showing water line for American Direct.

- Invoice for Esseks, Hefter & Angel, LLP for April 2010 professional services in the amount of \$822.50 was approved.
- Invoice for The Raynor Group for April 2010 professional services in the amount of \$390.00 was approved.

Mosca/Sarfati Minor Subdivision:

Resolution #09-2010 for Sketch Plan Approval was moved by Member D'Amato, second by Member Breiner, approved 5-0-0.

Close Business Meeting at 7:20 PM

Open Work Session at 7:20 PM

Close Meeting at 8:00 PM

Next Meeting: 7:00 p.m .May 25, 2010
Following Meeting: 7:00 p.m. June 8, 2010

Next Resolution 10-2010

Respectfully submitted,
Danielle LiCausi
Clerk to the Planning Board □