

# COMMUNITY PRESERVATION FUND ADVISORY BOARD

## Minutes of May 17, 2010 Meeting Shelter Island Town Hall

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

**Members Excused:** Peter Munson, Alfred Kilb, Jr., Vice Chairman Laspia

**Others Present:** Councilman Waddington, Hoot Sherman

**Next Meeting Date: Monday, June 21, 2010 at 8:30 AM**

April 19, 2010 minutes were approved.

**Financial Report:** Peter Vielbig presented the CPFAB with the Financial Report. (Attached) The total available funds for future transactions are \$4,247,880.12.

### **Chairman's Comments:**

Chairman Coles reported that he sent a letter to the Town Clerk advising that effective at the close of this meeting, he is resigning as Chairman of the CPFAB, but will remain a member of the CPFAB. He reported that he has recommended to the Town Board that they appoint Member Vielbig as the new Chairman of the CPFAB, and added that the Town Board still have to vote on this appointment.

Chairman Coles stated that he plans to draft a letter to Supervisor Dougherty, to pass on to Suffolk County, recommending that the County Agencies fast track all CPFAB projects.

### **Old Business:**

#### **Brandenstein:**

Mr. Hoot Sherman reported that he has spoken with Walter Diwydiak, head of the Fresh Water Department of SCDH, who has agreed to expedite all these bureaucratic steps that have been holding up this project, because 12 acres will be sold to the Town and County for preservation. He stated that the SCDH process should now take approximately 2-3 months. He further reported that he spoke to Tom Isles, Suffolk County Director of Planning, in an effort to expedite the transaction of sale prior to completing the subdivision process, and was told that Mr. Isles will look into this matter and report back in the near future.

#### **Klenawicus:**

Chairman Coles reported that once the subdivision map is signed and the title issues are resolved, the subdivision process will be complete and the County can close.

### **Stewardship Plans:**

Member Kraus reported that he and Ms. Dowd will be attending the Five Towns Meeting in Southampton this Thursday, regarding establishing uniform definitions of stewardship of all CPF acquired lands.

He further reported that he, Chairman Coles, Member Vielbig and Ms. Dowd met last week to discuss the rules and regulations of the CPFAB, the needs of maintenance, and the usage of the properties of past and present acquisitions.

Member Kraus stated that the question regarding subcontracting maintenance of properties was raised, and he inquired about the usage of the Klenawicus property and the Pilot Contract. Chairman Coles noted that the stewardship of a property can be subcontracted to a not-for-profit organization; and stated the Pilot Association is a not-for-profit organization.

Chairman Coles reported that he sent a memorandum to Mr. Nick Gibbons, Principal Environmental Analyst of the Suffolk County Environmental Stewardship Unit, detailing the discussion that took place during his visit to Shelter Island on April 8, 2010, and has not heard back from him since.

**Close public meeting at 9:00 AM**

