

COMMUNITY PRESERVATION FUND ADVISORY BOARD

Minutes of June 21, 2010 Meeting Shelter Island Town Hall

Members Present: Michael Coles, Peter Vielbig, Chuck Krauss, Dorothy Seiberling, Peter Munson, Alfred Kilb, Jr., Vice Chairman Laspia

Others Present: Councilman Waddington, Hoot Sherman, Supervisor Dougherty, Laury Dowd

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

New Business:

Member Coles noted his resignation as Chairman of the CPFAB and motioned to nominate Peter Vielbig as new CPFAB Chairman. Member Laspia second the motion, all in favor.

Chairman's Comments:

Chairman Vielbig humbly accepted the nomination and noted the merits of all the past Chairmen and thanked them for their hard work and mentoring.

May 17, 2010 minutes were approved.

Financial Report: Peter Vielbig presented the CPFAB with the Financial Report. (Attached) The total available funds for future transactions are \$4,408,162.56.

Old Business:

Brandenstein:

Mr. Hoot Sherman reported that the engineer sent all the necessary paperwork for the well preparation into SCDH on May 11, 2010, and a crew came to draw the water on June 10, 2010. 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.

Chairman Vielbig noted that the owner would like to consider this a bargain sale transaction for tax purposes. After careful review and discussion, the CPFAB agreed that they concur with the decision of the Town Board, Suffolk County and the owner.

Klenawicus:

Supervisor Dougherty reported that he and Jim Pughs signed the Pilots Contract last week.

Ms. Dowd reported that the Town Board adopted the Stewardship Plan for Klenawicus.

She also reported that the Planning Board is waiting for the applicant to meet the conditions of Final Approval.

Chairman Vielbig opined that perhaps the family would have taken a more active role in encouraging their attorneys to move this along at a faster pace if they were paying the attorney fees rather than the Town. He stated that Ms. Dowd had suggested that perhaps the Town should not offer to pay the attorney fees in future transactions, but rather lay the money out, if necessary, and then be repaid at the time of closing. The CPFAB reviewed and discussed this.

Sylvester Manor:

Mr. Hoot Sherman reported that process of acquiring Development Rights for the 24 acres is moving through Suffolk County.

Ms. Dowd reported that she has received a draft contract from Suffolk County, and is now waiting for the CPFAB to recommend approval of this transaction so that the Town can schedule a Public Hearing.

Chairman Vielbig distributed the approval recommendation Resolution to the CPFAB for review and approval. Member Kilb recused himself. Member Krauss motion to adopt the approval Resolution; Member Laspia second the motion, all in favor.

New Business:

Stewardship:

Ms. Dowd reported that the Five Towns have gathered for two meetings and plan to reschedule a third meeting which was cancelled, in an effort to create guidelines for Stewardship for all five towns. She stated that the two aspects are: 1) What is the appropriate use of money, and what is the appropriate type of stewardship, and 2) Forming an advisory group to give opinions and recommendations. She stated that adoption of these guidelines by each town is optional.

She opined that the concept is good, but the implementation may not be so good because there are many public interest groups who are very active. She also stated that some of the rules of the larger towns may not be applicable to Shelter Island.

The CPFAB reviewed and discussed this information and agreed that guidelines would be acceptable, but legislation would not. The CPFAB agreed that they would rather see CPF available to purchase open space, rather than see it used for the bureaucracy of maintaining the land.

Old Business:

Stewardship Plans:

Ms. Dowd reported that the Town Board has adopted two Stewardship Plans: Klenawicus and St. Gabes meadow.

The CPFAB reviewed and discussed various issues of Stewardship, including creating and maintaining walking trails, and signage, and the reason for purchase of each property.

Close public meeting at 9:35 AM

