

SHELTER ISLAND PLANNING BOARD
Minutes of January 10, 2012
Shelter Island Town Hall

Members Present: Chairman Paul Mobius, Ian McDonald, Emory Breiner, John D'Amato, John Kerr

Staff Present: Joe Lombardi, Tony Pasca

Others Present: William J. Fleming, Julie Lane, Paul Shepherd, Paul Tuths, Barbara Wright

The Planning Board welcomed Councilman Shepherd as the new Town Liaison to the Planning Board.

PLANNING BOARD ELECTION & APPOINTMENT DETERMINATIONS

1/10/2012 Organizational Meeting

1. Elect Planning Board chairman, term to expire on December 31, 2012:
Nomination of: Paul Mobius by: Member Breiner; Second by: Member D'Amato

Roll call vote: yea 4, nay 0, abstain 1(PM)
2. Elect Planning Board deputy chairman, term to expire on December 31, 2012:
Nomination of: Emory Breiner by: Chairman Mobius; Second by: Member McDonald

Roll call vote: yea 4, nay 0, abstain 1(EB)
3. Appoint Danielle Licausi clerk of the Planning Board for FY2012 at the salary established by the 2012 Shelter Island Town Budget:
Moved by: Chairman Mobius; Second by: Member Breiner

In favor 5, oppose 0, abstain 0
4. Appoint The Raynor Group as Planning Board engineer for FY2012
Moved by: Member D'Amato; Second by: Member Kerr

In favor 5, oppose 0, abstain 0
5. Appoint Esseks, Hefter and Angel as Planning Board counsel for FY2012:
Moved by: Member McDonald; Second by: Member D'Amato

In favor 5, oppose 0, abstain 0
6. Appoint the Shelter Island Reporter as Planning Board official newspaper of record for FY2012:
Moved by: Member Breiner; Second by: Member McDonald

In favor 5, oppose 0, abstain 0
7. Approve scheduled 2012 Planning Board meetings as posted in the legal section of the Shelter Island Reporter.
Moved by: Chairman Mobius; Second by: Member D'Amato

In favor 5, oppose 0, abstain 0

New Business:

Minutes of December 13, 2011 meeting were approved.

- Invoice from The Raynor Group for professional services rendered for November/December 2011 in the amount of \$1,532.50 was approved.
- Invoice from Esseks, Hefter & Angel, LLP for professional services rendered for December 2011 in the amount of \$175.00 was approved.
- Invoice from Shelter Island Reporter for legal ads for December 2011 in the amount of \$57.24 was approved.
- Invoice from NY Planning Federation for 2012 Membership dues in the amount of \$175.00 was approved.

Correspondence Received:

Letter dated 12-19-11 from NY Planning Federation; RE: Annual Conference.

Letter dated 12-20-11 from Shelter Island Fire District; RE: Bozaan/Hannema Minor Subdivision.

Letter dated 12-20-11 from Shelter Island Fire District; RE: Klenawicus Major Subdivision.

Letter dated 12-20-11 from Shelter Island Fire District; RE: White Major Subdivision.

Memorandum dated 1-3-12 from Town of Shelter Island; RE: Association of Towns.

Resolution dated 1-5-12 from Town of Shelter Island; RE: Amendments to Chapter 133.

Letter from PLT; RE: Lear-Ruig

Letter dated 1-10-12 from Shelter Island Union Free School District; RE: American Direct LLC.

Case Minor Subdivision: Extension Resolution #01-2012 moved by Chairman Mobius, second by Member D'Amato, approved 5-0-0.

Close Business Meeting at 7:10 PM

Open Work Session at 7:10 PM

Close Meeting at 8:05 PM

Next Meeting: 7:00 PM January 31, 2012

Following Meeting: 7:00 PM February 14, 2012

Next Resolution 02-2012

Respectfully submitted,

Danielle LiCausi

Clerk to the Planning Board