



**TOWN OF SHELTER ISLAND
SHELTER ISLAND
NEW YORK**

**WATERWAYS MANAGEMENT ADVISORY COUNCIL
March 7, 2016 Minutes
Town Hall**

Members Present: Chairman John Needham, Al Loreto, James Eklund, George Zinger, Marc Wein, Bill Geraghty

Member Excused: Mike Anglin

Others Present: Julie Lane, Jack Costello, Jim Colligan

Meeting opened at 6:05 pm.

Minutes of February 1, 2016 were approved.

Next Meeting is scheduled for Thursday, April 7, 2016 at 6:00 PM.

Correspondence: none.

Briefing by Town Liaison, Councilman Shepherd:

Absent.

Permit Applications:

A. James Murphy- 68 Ram Island Road

Mooring Application.

WMAC recommended approval of this dock application 6-0-1 (M.A.absent)

B. Michael McLean- 44-46 Tuthill Drive

Dock Application.

The WMAC tabled this application until the applicant does the following:

- 1) Name on application needs to be amended to – Shanty Bay LLC, 44-46 Tuthill Drive**
- 2) Proof of insurance in the name of Shanty Bay LLC**
- 3) All documents need to be consistent like the DEC Application with the name Shanty Bay LLC.**
- 4) Need the measurement of mean high water the end of dock to the property line with setbacks of property shown on survey.**

C. Joyce and Edward Bausman - 6f Joy Drive

WMAC recommended approval of this dock application 6-0-1 (M.A.absent)

D. William and Norma Rodgers – 53 Dinah Rock Road

The WMAC tabled this application until the applicant submits a professionally prepared survey of the whole property.

E. James Corl – 5 Winthrop Road

The WMAC recommended approval of this dock application, 5-1(J.N. Abstain)-1(M.A. Absent) with one requirement that the homeowner submit a hardship letter explaining their need for a permit.

F. Robert Pagliaro – Smith Cove

WMAC recommended approval of this dock application 6-0-1 (M.A.absent)

Silver Beach Lagoon Improvements Update

Al Loreto spoke to Jay Card and payment for this upgrade will be taken out of the Waterways account for \$12,500.

Lightcap Application Update

The WMAC briefly discussed this dock application that was given the go ahead from the Town Board even though it was not recommended by the WMAC. They are concerned with precedent considering there are no permits for the boat lift and part of the floating docks at present.

Meeting closed at 8:00 PM

Respectfully Submitted,

Jeanette Flynn

Clerk - WMAC

