

**SHELTER ISLAND PLANNING BOARD**  
**Minutes of January 8, 2013**  
**Shelter Island Town Hall**

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

**Staff Excused:** Joe Lombardi, Tony Pasca

**Others Present:** Councilman Shepherd

**PLANNING BOARD ELECTION & APPOINTMENT DETERMINATIONS**

**1/8/2013 Organizational Meeting**

1. Elect Planning Board chairman, term to expire on December 31, 2013:  
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, 2013:  
Nomination of: Emory Breiner by: Chairman Mobius; Second by: Member Kerr  
  
Roll call vote: yea 4, nay 0, abstain 1(EB)
3. Appoint Danielle Licausi clerk of the Planning Board for FY2013 at the salary established by the 2013 Shelter Island Town Budget:  
Moved by: Member McDonald; Second by: Member D'Amato  
  
In favor 5, oppose 0, abstain 0
4. Appoint The Raynor Group as Planning Board engineer for FY2013  
Moved by: Member Kerr; Second by: Chairman Mobius  
  
In favor 5, oppose 0, abstain 0
5. Appoint Esseks, Hefter and Angel as Planning Board counsel for FY2013:  
Moved by: Member D'Amato; Second by: Member Kerr  
  
In favor 5, oppose 0, abstain 0
6. Appoint the Shelter Island Reporter as Planning Board official newspaper of record for FY2013:  
Moved by: Chairman Mobius; Second by: Member D'Amato  
  
In favor 5, oppose 0, abstain 0
7. Approve scheduled 2013 Planning Board meetings as posted in the legal section of the Shelter Island Reporter.  
Moved by: Member Breiner; Second by: Member McDonald  
  
In favor 5, oppose 0, abstain 0

**New Business:**

Minutes of December 11, 2012 meeting were approved.

- Invoice from NY Planning Federation for 2013 Membership dues in the amount of \$250.00 was approved.

**Correspondence Received:**

Letter dated 12-7-2 from NY Planning Federation; RE: Annual Conference scheduled April 21-23, 2013.

Memorandum dated 12-26-12 from SI Town Attorney; RE: Watershed Inventory Report

Resolution dated 1-4-13 from Town of Shelter Island; RE: Member Appointments

E-mail memo from Member McDonald; RE: Regulation of Lot Slopes

E-mail memo from Anthony Pasca; RE: Regulation of Lot Slopes

Association of Towns Magazine

**Needham Minor Subdivision:** Sketch Plan Approval Resolution #01-2013 moved by Member McDonald, second by Member D'Amato, approved 5-0-0.

**Close Business Meeting at 7:15 PM**

**Open Work Session at 7:15 PM**

**Close Meeting at 8:10 PM**

**Next Meeting: 7:00 PM January 29, 2013**

**Following Meeting: 7:00 PM February 12, 2013**

**Next Resolution 02-2013**

**Respectfully submitted,**

**Danielle LiCausi**

**Clerk to the Planning Board**