

**Shelter Island Conservation Advisory Council
December 21, 2015 Minutes**

Members Present: Chr. Ed Bausman, Howard Johansen, Mark Cappellino, Paulette Van Vranken, Peder Larsen, John Reilly, Councilman Paul Shepherd, Town Liaison.

Member Excused: Jay Card

Meeting opened at 7:35pm

Nov. 16, 2015 minutes approved as emailed

2016 Calendar was approved

OLD BUSINESS:

Shelter Island Trail Club: The CAC continued its discussion related to the SI Trail Club request to make new trails, maintain present trails, mark trails, publish trail maps and do many other activities on town/county preserves. The CAC passed a motion unanimously to send a report of questions/concerns for the town board to consider before making a decision to enter into a contract with any non-official group of persons requesting changes to Town/County preserves.

NEW BUSINESS:

WETLANDS APPLICATIONS

Peter Carlino 15 Serpentine Drive

Summary: To construct a 60 linear foot upper retaining wall and a 70 linear foot upper retaining wall located on the steep slope of this property.

The CAC unanimously approved this application. However, because of the slope severity, the CAC recommended that the plan be reviewed, approved and stamped by a licensed engineer.

Martin O'Neill 5 Shorewood Court

Summary: To construct a 10X10 platform at top of the bluff and 3' wide access stairway with one 3'X4' platform down the bluff leading to the beach. It was noted that there was apparently an error when writing on the application permit, description of work to be done. **The CAC unanimously approved the plan from the printed drawing of the application, which shows 3 platforms rather than one. The CAC also recommended removing the invasive plant, Russian Olive, and replace it with appropriate native vegetation.**

Meeting adjourned at 8:40pm until Mon. Jan 25, 2016, 7:30pm Town Hall

Respectfully submitted,

Jeanette Flynn
Clerk to the CAC