

COMMUNITY PRESERVATION FUND ADVISORY BOARD

Minutes of January 14, 2013 Meeting Shelter Island Town Hall

Members Present: Chairman Peter Vielbig, (Chuck Kraus 8:30-9:00), Art Williams, Alfred Kilb, (Michael Coles via telephone)

Members Excused: Vice Chairman Laspia, Debbie Strongin, Town Liaison: Supervisor Dougherty

Others Present: Laury Dowd

Next Meeting Date: Monday, February 25, 2013 at 8:30 AM

New Business:

December 17, 2012 Minutes were approved as amended.

Financial Report: Peter Vielbig presented the CPFAB with the Financial Report. (Attached)

New Business:

CPF Advisory Opinion Bureau Meeting Update:

Ms. Dowd reported that the Bureau meeting she attended on Friday, January 11, was mostly an organizational meeting, as it was their first meeting. She reported that the question of whether or not CP Funds can be used for dog parks was discussed and it was concluded that the purpose of the purchase is the answer, meaning that if the property was purchased for the purpose of creating a dog park then the CP Funds can be used. The Bureau's decision will be clearly written and posted on their website. She noted that the CPFAB should clearly determine the purpose for the purchase of all properties.

She reported that another issue that was discussed was whether CP Funds acquired properties can be used to offset increased density elsewhere, such as for affordable housing. The answer to this question was not clearly decided at this meeting.

The Bureau reviewed and discussed the request of East Hampton Town to decide if CP Funds can be used for 4-poster tick control programs. The East Hampton Town representatives that were present claimed they were unaware of this issue, and therefore this issue was not clearly decided.

The CPFAB briefly noted that CP Funds cannot be used for Home Owner's Association fees, if the property in question was not purchased with CP Funds and is not open to the entire community.

Ms. Dowd said the next Bureau meeting is scheduled for March and the CPFAB agreed to schedule an update on the March agenda.

Old Business:

Stewardship Management Plans:

Crescent Beach Annex Stewardship Plan:

Chairman Vielbig reported that he was unable to obtain the bulkhead and dock maps and information and therefore this issue will be discussed at the next scheduled meeting. Member Kilb suggested Chairman Vielbig contact Mr. Jay Card for this information.

Cackle Hill Preserve and Turkem's Rest Preserve:

Ms. Dowd reported that the Town Board has made several changes to these recommended Stewardship Plans, which were forwarded to the CPFAB and the CAC, and will vote to adopt them on February 1, 2013.

New Business:

Review/Revise Priority List:

Chairman Vielbig suggested the following properties, which have either been purchased or developed, be removed from the existing list: Fiske Estate, Klenawicus, Dorsey, and Zeuschner, and suggested adding Palermo/Dressel.

Member Coles suggested that no properties should be removed from the existing list because if they are not on the list, they may not be considered for purchase. He noted that he feels the CPFAB needs to prioritize the existing list.

Member Williams suggested the CPFAB add a column indicating the properties that are on the County List.

It was agreed that all the existing properties should remain on the Priority List and that the Fiske Estate should be updated to read Fiske Estate aka Sylvester Manor.

It was suggested the following the Needham S. Midway Road property should possibly be added to the List. It was agreed that a review of this property, as well as an understanding of the history of this property should be gained prior to the addition.

Chairman Vielbig indicated that he would create a spreadsheet to enable the CPFAB to begin carefully establishing the priority of pursuit regarding protection of the aquifer, vista, wetlands, wildlife habitat, and recreation.

Close public meeting at 9:35 AM

Re-open public meeting at 9:53 AM

Appraisal Proposals:

The CPFAB unanimously agreed to choose the lowest responsible proposal from the appraisal firm of Clark & Marshall for a total fee of \$1,700.

Close public meeting at 9:55 AM