

COMMUNITY PRESERVATION FUND ADVISORY BOARD

Minutes of October 21, 2013 Meeting Shelter Island Town Hall

Members Present: Chairman Peter Vielbig, Vice Chairman Laspia, Debbie Strongin (via telephone), Michael Coles, Chuck Kraus, Town Liaison: Supervisor Dougherty

Members Excused: Art Williams

Members Absent: Alfred Kilb

Others Present: Laury Dowd, Hoot Sherman, Howard Johansen

Next Meeting Date: Monday, November 18, 2013 at 8:30 AM

Old Business:

Stewardship Management Plans:

Ryan Horse Farm Annual Compliance Plan for Development Rights,

Westmoreland Annual Compliance Plan for Development Rights, Sylvester Manor

Annual Compliance Plan for Development Rights:

Chairman Vielbig distributed copies of the revised plans and reported that he has attempted to standardize all three plans and each plan will contain a map of the property, as suggested by Vice Chairman Laspia.

Vice Chairman Laspia suggested that a permanent focal point for an annual photograph be established for each property to create a photograph record for future generations. Ms. Dowd suggested that the member assigned to each property establish that focal point and submit the coordinates with their initial report so that it can be viewed on GPS Google Earth.

Member Kraus motioned to recommend approval of these three plans to the Town Board. Member Strongin seconded the motion. All in favor.

Close Public Meeting at 8:47AM

Re-open Public Meeting at 9:10 AM

New Business:

September 16, 2013 Minutes were approved.

October 7, 2013 Special Meeting Minutes were approved.

Financial Report: Peter Vielbig presented the CPFAB with the Financial Report. (Attached to permanent paper records)

Financial Report was approved, all in favor.

New Business:

PEP Program Request:

Ms. Dowd explained that the Town is being asked by the Peconic Estuary Program if there are any updated requests to change any priorities or add any new properties to their

2009 Habitat Restoration Plan. She stated that the question to the CPFAB is: do we have any CPF acquired properties that are in need of habitat restoration. She noted that Turkem's Rest is on the list for phragmite remediation. Chairman Vielbig stated that Turkem's Rest should remain on the list, and the Dorsey property should be added to the list for same. Ms. Dowd indicated that she would relay this information to the Town Board.

Old Business:

Target Properties:

Chairman Vielbig distributed revised pages to the Targeted Properties Scoring Packet and explained how he proceeded with the scoring of the Perlitz property, as an example, for review.

Supervisor Dougherty suggested adding to the developmental pressure category: a third category of "properties listed for sale with brokers". Chairman Vielbig agreed to revise the sheet to include that suggestion. He indicated that he would send the entire revised scoring packet to all members via e-mail.

Close public meeting at 9:45 AM