

COMMUNITY PRESERVATION FUND ADVISORY BOARD

Minutes of March 18, 2013 Meeting Shelter Island Town Hall

Members Present: Chairman Peter Vielbig, Debbie Strongin, Chuck Kraus, Michael Coles, Art Williams, Vice Chairman Laspia, Town Liaison: Supervisor Dougherty

Members Absent: Alfred Kilb

Others Present: Laury Dowd, Howard Johansen, Paul Shepherd, Ambrose Clancy, David Draper

Next Meeting Date: Monday, April 15, 2013 at 8:30 AM

Supervisor Dougherty questioned Chairman Vielbig as to whether it is a policy to have an editor from the Shelter Island Reporter attend a meeting, as he stated that they have had an understanding with the Reporter since May 1999 that in the interest of preserving open space they would decline to attend the meeting.

Chairman Vielbig stated that as this is an open public meeting he would not deny access to anyone. He stated that he remembers another Shelter Island Reporter editor, Carrie Ann Salvi, attending a meeting in the past. Chairman Vielbig polled the other members, who all agreed that this is an open meeting and all are welcome.

Chairman Vielbig said that he had not heard of an understanding with the press and asked why there was such an understanding. Supervisor Dougherty said it was to enable this Board to make more open space deals; and this understanding has been honored by former editors: Peter Boody and Cara Loriz.

Chairman Vielbig stated that he did not extend a personal invitation to Mr. Clancy and so he assumes that he is here today because he has been covering the St. Gabe's discussions the last few weeks.

The CPFAB agreed that all discussion of strategy and cost negotiations should be conducted in the Executive Session portion of the meeting.

New Business:

February 25, 2013 Minutes were approved.

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

Member Williams made a motion to approve the financial report. Member Strongin second, all in favor.

Chairman's Comments:

Chairman Vielbig distributed copies of a letter dated March 14, 2013, from Jay Card regarding equipment rental or purchase to be used to clear properties purchased with CP

funds. He reported that Mr. Card plans to attend the next scheduled CPFAB meeting to further review and discuss this issue.

Old Business:

Town Web:

Chairman Vielbig suggested that the preserved properties be assigned to each member of the CPFAB to act as a management steward who would make an annual inspection of the properties and take photos from the road showing the entrance to each property to be posted on the Town Website with the Management Plans. He distributed a clipboard with the list of properties to be passed around so that each member could choose two properties.

Stewardship Management Plans:

Crescent Beach Annex Stewardship Plan:

The CPFAB unanimously approved the revised Stewardship Plan.

Review/Revise Priority List:

The CPFAB confirmed that they unanimously agreed at their last meeting that the Priority List should be discussed in the public portion of the meeting.

Chairman Vielbig distributed copies of the Targeted Properties Evaluation Scoring Sheet he drafted. He stated that he has tried to objectify this evaluation process, because if it is the kitchen sink collection of properties, he would like to separate the fine china and silver from the everyday.

Co-Chair Laspia noted that the County uses a scoring sheet that is not much different from this one.

Chairman Vielbig asked the CPFAB to take a look at the properties on the list and score or rate them with a numerical system using the criteria of the CPFAB legislation, over the next few weeks. He briefly described and identified each property on the large map.

Chairman Vielbig asked if any other properties should be added to the list, and noted that the list should be reviewed and updated periodically.

Close public meeting at 9:17AM

Re-open public meeting at 10:08AM

Bond Anticipation Note:

Member Williams reported that as all accounts are basically earning zero interest at this time, it would be wise to pay off the balance of the Bond Anticipation Note of \$500,000 rather than incurring the added expense of the interest. The CPFAB unanimously agreed to make a recommendation to the Town Board to pay off this Note.

Close public meeting at 10:16AM