

COMMUNITY PRESERVATION FUND ADVISORY BOARD

Minutes of July 15, 2013 Meeting Shelter Island Town Hall

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

Members Excused: Art Williams

Members Absent: Vice Chairman Laspia, Alfred Kilb

Others Present: Howard Johansen, Laury Dowd, Hoot Sherman

Next Meeting Date: Monday, August 19, 2013 at 8:30 AM

New Business:

May 20, 2013 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.

Old Business:

Town Web:

The CPFAB discussed their desire to see maps displayed with all the Stewardship Plans on the Town Website under the recreation tab.

Property Maintenance:

The CPFAB confirmed the need for marking the boundaries of each property with monuments, and Chairman Vielbig indicated that he will look into the cost to do so.

The CPFAB confirmed the need to clear certain properties for access purposes and agreed to determine which properties would be cleared.

Stewardship Management Plans:

Annual Compliance Plan for Development Rights:

West Mooreland, Ryan Horse Farm, Sylvester Manor:

It was noted once again that Suffolk County inspects each property annually for compliance to the conservation easements and that PLT also does the same.

The CPFAB reviewed the revised plans and agreed on some further minor revisions which Chairman Vielbig indicated he would make for review and approval at the next scheduled meeting.

Close public meeting at 9:20 AM