

COMMUNITY PRESERVATION FUND ADVISORY BOARD

Minutes of September 16, 2013 Meeting Shelter Island Town Hall

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

Members Excused: Vice Chairman Laspia

Members Absent: Alfred Kilb

Others Present: Laury Dowd, Hoot Sherman

Next Meeting Date: Monday, October 21, 2013 at 8:30 AM

New Business:

August 19, 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.

Chairman's Comments:

Dickerson Creek Overlook Preserve:

Member Coles reported that he was advised by the Town Attorney that the Town insurance would cover any damage incurred if a tree should come down. Supervisor Dougherty reported that Jay Card inspected the site and reported that he did not see any impending problems. CPFAB agreed that no action is necessary at this time, but they will continue to monitor the situation.

Stewardship Management Member Obligations:

Chairman Vielbig reported that Member Coles has completed his obligations to walk the properties he is responsible for and take photographs to reconcile the condition of the property with the Management Plans. He suggested this might be a good time of year for the other members of the CPFAB to do the same.

Old Business:

Property Maintenance:

The CPFAB confirmed the need for marking the boundaries of each property with monuments, and Chairman Vielbig distributed copies of a letter he drafted to possible surveyors requesting quotes for prices to install approximately 30 4"x4"x24" cement monuments with customized bronze monument markers.

Stewardship Management Plans:

Ryan Horse Farm Annual Compliance Plan for Development Rights:

West Mooreland Annual Compliance Plan for Development Rights:

Chairman Vielbig distributed copies of the revised plans. He reported that Janet Longo stated that the County is supposed to be inspecting these properties on an annual basis but they do not have the manpower to do so, and therefore she asked if the CPFAB/Town would do so. The CPFAB agreed an inspection once every two years would be appropriate to determine if any changes have been made. After much review and discussion the CPFAB agreed to use these draft plans as working documents to be edited as they proceed through the process of site inspections and determinations.

Sylvester Manor Annual Compliance Plan for Development Rights:

Member Williams suggested the Chairman distribute the checklist form for review. He motioned to table this plan for now for further discussion at the next scheduled meeting. Member Strongin second the motion. All in favor.

Target Properties:

Chairman Vielbig distributed copies of a Targeted Properties Scoring Packet for review at home, and discussion at the next scheduled meeting. He shared a brief overview of the information included in the packet.

Chairman Vielbig suggested the CPFAB consider publishing an advertisement in the Shelter Island Reporter to entice land owners to consider donating or selling their open space properties to the Town. The CPFAB generally agreed and Chairman Vielbig indicated that he would draft an advertisement for review at the next scheduled meeting.

Turkem's Rest:

Supervisor Dougherty reported that he has been advised that there are a flock of geese nesting in this area and some people feel they are polluting Fresh Pond.

Close public meeting at 10:08 AM