

SHELTER ISLAND PLANNING BOARD
Minutes of January 12, 2016
Shelter Island Town Hall

Members Present: Chairman Paul Mobius, Emory Breiner, Ian McDonald, John Kerr, Town Liaison Paul Shepherd

Staff Present: Anthony Pasca, Kevin McGowin, Joe Lombardi,

Member Excused: John D'Amato

Others Present: Kimberlea Rhea, Lisa Poyer, Mary Dudley, Jim Colligan

Organizational Meeting Resolutions:

Paul Mobius – Chairman of the PB for the year 2016 - approved. 4-0-1 absent (JD)

Emory Briener - Deputy Board Chairman of the PB for year 2016 – approved. 4-0-1 absent (JD)

Jeanette Flynn – Clerk to the PB for year 2016 – approved.4-0-1 absent (JD)

Raynor Group – PB Engineer for year 2016 – approved. 4-0-1 absent (JD)

Esseks, Hefter, & Angel – Counsel to the PB for year 2016 – approved. 4-0-1 absent (JD)

Shelter Island Reporter – PB official newspaper for year 2016 – approved. 4-0-1 absent (JD)

New Business:

Minutes of December 8, 2015 meeting were approved with one correction.

Correspondence Received:

December, 9, 2015 Nancy Marshall, email, Carlino Lot Line Modification

December, 17, 2015 Nancy Marshall, email, Carlino Lot Line Modification

December 18, 2015 Biondi & Hammer LLP/Nancy Marshall, mail, Carlino Lot Line Modification

Invoice for Esseks, Hefter & Angel for professional services rendered for December 2015 in the amount of \$1,200.00 was approved.

Invoice for The Raynor Group for professional services rendered for December 2015 in the amount of \$270.00 was approved.

Resolutions:

#8- 2016 - Pandion Landing Major Subdivision - sketch plan approved with no corrections – 4-0-1 absent (JD)

#9-2016 – Brandendstein Minor Subdivison – sketch plan approved with no corrections – 4-0-1 absent (JD)

Close Business Meeting at 7:30 PM

Open Work Session at 7:30 PM

Close Meeting at 7:45 PM

Next Meeting: 7:00 PM on February 8, 2016

Respectfully Submitted,

Jeanette Flynn

Clerk to the Planning Board