

SHELTER ISLAND PLANNING BOARD
Minutes of November 10, 2015
Shelter Island Town Hall

Members Present: Chairman Paul Mobius, Emory Breiner, Ian McDonald, John Kerr, John D'Amato

Staff Present: Kevin McGowin, Joe Lombardi

Staff Excused: Anthony Pasca

Others Present: Hunter Dale Congdon's Point LLC, Rich Hogan, Cliff Clark, Lisa Poyer, Julie Lane, Bill Fleming, Kimberlea Rhea

New Business:

Minutes of October 13, 2015 meeting were approved with one correction.

Correspondence Received:

October 16, 2015, Nancy Marshall, email, Carlino Lot Line Modification

October 16, 2015, Matt Sherman, Clark Capital Extension Fee

October 17, 2015, David Kriegel, email, Pandion Revised Plan

October 22, 2015, Duke Reich, email, 4D Hidden Path

October 22, 2015, Dan Reich, email, 4D Hidden Path

October 23, 2015, Jim Dougherty, email, 4D Hidden Path

October 23, 2015 Sharon Herbstman, email, 4D Hidden Path

October 26, 2015, Town Clerk, memo, Town Board Resolution/Baddeley

October 29, 2015, Nancy Marshall, email, Carlino Lot Line Modification

November 3, 2015, Hunter Dale, email, Pandion Sketch Plan Application

November 6, 2015, Hunter Dale, email, Pandion sketch Plan Application

November 9, 2015, Kimberly Rea, letter, White O. Family Farm Minor Subdivision Application Extension

Invoice for Esseks, Hefter & Angel for professional services rendered for September 2015 in the amount of \$562.50 was approved.

Invoice for The Raynor Group for professional services rendered for September 2015 in the amount of \$945.00 was approved.

Zimberg/Emmett/Smith- Lot Line Change Adjustment – Resolution #7-2015 Extension
60 day extension- December 12, 2015, 3-2 -0 in favor. Resolution approved.

Clark Capital LTD- Minor Subdivision – Resolution #8-2015 Extension
90 day extension- December 29, 2015, 5-0-0 in favor. Resolution approved.

White Oak Family Farm Subdivision Extension – Resolution #9-2015 Extension
6 month extension- May 18, 2016, 5-0-0 in favor. Resolution approved.

Close Business Meeting at 7:10 PM

Open Work Session at 7:10 PM

Close Meeting at 8:15 PM

Next Meeting: 7:00 PM on December 8, 2015

Respectfully Submitted,

Jeanette Flynn

Clerk to the Planning Board