

**SHELTER ISLAND PLANNING BOARD**

**Minutes of December 8, 2015**

**Shelter Island Town Hall**

**Members Present:** Chairman Paul Mobius, Emory Breiner, Ian McDonald, John Kerr,

**Staff Present:** Kevin McGowin, Joe Lombardi

**Staff Excused:** John D'Amato, Anthony Pasca

**Others Present:** Bill Fleming, Kimberlea Rhea

**New Business:**

Minutes of November 10, 2015 meeting were approved.

**Correspondence Received:**

November 11, 2015 Nancy Marshall, email, Carlino Lot Line Modification

November 11, 2015 Kimberly Rea, mail, Brandenstein Minor Subdivision

November 11, 2015 Suffolk County Clerk, mail, White Final Plat

November 19, 2015 Nancy Marshall, email, Carlino Lot Line Modification

November 20, 2015 Suffolk County Dept. of Environmental Planning, mail, Carlino Lot Line Modification

November 24, 2015 Helen Rosenblum, mail, Zimberg/Emmett/Smith Lot Line Modification

December 4, 2015 Albert D'Agostino, mail, Zimberg/Emmett/Smith Lot Line Modification

December 4, 2015 Kimberly Rea, mail, Brandenstein Minor Subdivision

Invoice for Esseks, Hefter & Angel for professional services rendered for November 2015 in the amount of \$1,383.25 was approved.

Invoice for The Raynor Group for professional services rendered for November 2015 in the amount of \$1,012.75 was approved.

Invoice from The New York Planning Federation for 2016 Town Membership Dues in the amount of \$250.00 was approved.

Crescent Beach L.L.C.(Carlino) Lot Line Adjustment- Resolution #10-2015:

Chairman Mobius noted corrections to resolution - Page 3- first paragraph, should be lot line adjustment, not a subdivision. Page 5 – last line of indented paragraph should read June 8, 2016- not 2015. Remind applicant to submit deeds before they are recorded. Joe Lombardi confirmed revised map was submitted. In part 2(a) applicant to submit map with revision date. PB attorney will make adjustments to resolution.

Carlino Lot Line Resolution #10-2015. 4-0-0 in favor - 1 absent. Resolution approved.

2016 Calendar- 4-0-0 in favor – 1 absent. 2016 Calendar Approved.

**Close Business Meeting at 7:25 PM**

**Open Work Session at 7:25 PM**

**Close Meeting at 8:15 PM**

**Next Meeting: 7:00 PM on January 12, 2016**

**Respectfully Submitted,**

**Jeanette Flynn**

**Clerk to the Planning Board**