

**SHELTER ISLAND PLANNING BOARD**  
**Minutes of October 13, 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:** Sharon Donno, Albert A. D'Agostino, Helen Rosenblum, Lisa Poyer, Julie Lane, Howard Johansen, Kathy Zarchin, Tim Purtell, Colleen Smith, Frank Emmett, Mary Wilson, Bill Fleming, Kimberlea Rhea

**New Business:**

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

**Correspondence Received:**

September 8, 2015, Email from Laury Dowd RE: Vella Revisions for Town Board Meeting.

September 15, 2015, Town Clerk RE: Shelter Island Brewery – Commercial Permit

September 16, 2015, Letter from Bill Fleming RE: Pandion Landing

September 23, 2015, Letter from David Kriegel RE: St. Gabriel's Subdivision

September 24, 2015, Email from David Kriegel RE: St. Gabriel's Subdivision

September 24, 2015, Email from Hunter Dale RE: St. Gabriel's – Sketch Plan Application

October 5, 2015, Mailing, Long Island Index

October 13, 2015, Kimberlea Shaw Rea, LLP, Brandenstein- Minor Subdivision Application

October 13, 2015, Bill Fleming – Revised map layout of Pandion

October 13, 2015, Letter from Richard Hogan RE: Pandion Landing Subdivision

October 13, 2015, Mailing, Towns & Topics Magazine

October 13, 2015, Email from Matt Sherman RE: Clark Capital Subdivision

Invoice for Esseks, Hefter & Angel for professional services rendered for September 2015 in the amount of \$824.48 was approved.

Invoice for The Raynor Group for professional services rendered for September 2015 in the amount of \$557.50 was approved.

**Motion concerning Zimberg-Emmett Lot Line change.**

In response to Mr. Albert D'Agostino's August 17, 2015 request for an extension of time to complete the requirements of Planning Board Conditional Approval Resolution #10 dated December 10, 2014,

I move that we direct the Planning Board Attorney to:

1. Write a resolution for Planning Board consideration that grants the applicants an extension of 60 days to complete all necessary requirements of the subject approval resolution.
2. Work with the applicant's attorneys to insure that the all deeds necessary for the proper completion of the subject Lot Line Modification are properly written and recorded.
3. Add conditions to the resolution that would include any other steps to be taken or other requirements for the proper completion of this project such as title certifications etc.

**Moved by:** Paul Mobius **Seconded by:** John Kerr

There followed a full discussion of the motion by parties concerned and by Planning Board members.

**Roll call vote:** John Kerr - yes John D'Amato - yes Ian McDonald - No Emory Breiner -  
No Paul Mobius - yes

Motion passed.

**Close Business Meeting at 8:05 PM**

**Open Work Session at 8:05 PM**

**Close Meeting at 8:55 PM**

**Next Meeting: 7:00 PM on November 10, 2015**

**Respectfully submitted,**

**Jeanette Flynn**

**Clerk to the Planning Board**