

SHELTER ISLAND PLANNING BOARD

Minutes of September 8, 2015

Shelter Island Town Hall

Open Business Meeting at 7:01 PM.

Members Present: Chairman Paul Mobius, Emory Breiner, Ian McDonald,

Members Excused: John Kerr, John D'Amato

Staff Present: Joe Lombard, Anthony Pasca

Staff Excused: Kevin McGowin

Others Present: Paul Shepherd, Julie Lane, Nancy Marshall, Richard Hogan, Lisa Poyer, Stella Lagiedes(SIHPOC), Bill Fleming

New Business:

Minutes of August 8th, 2015 meeting were approved.

Correspondence Received:

August 24th, 2015 – Letter from Biondo & Hammer LLP, Re: Carlino/Crescent Beach Lot Line Mod. Application.

August 27th, 2015 -- Letter from Biondo & Hammer LLP, RE: Carlino/Crescent Beach Lot Line Mod. Application.

August 27th, 2015 – Town Clerk, Resolution appointing Jeanette Flynn –Planning Board Clerk/ Typist.

August 27th, 2015 – Hofstra University, Land Use Training Program flyer for September 21st, 2015.

September 8th, 2015 – Town Clerk, William Anderson Wetlands Application.

Invoice for The Raynor Group for professional services rendered for August 2015 in the amount of **\$797.50** was approved.

Invoice for Esseks, Hefter & Angel, LLP for professional services rendered for August 2015 in the amount of **\$431.25** was approved.

Invoice for Shelter Island Reporter For Legal Ad(Notice of Public Hearing – Carlino Lot Line Change) – August 27th, 2015 - **\$28.78**.

Public Hearing: Carlino/Crescent Beach LLC Lot Line Modification.

Nancy Marshall of Biondo & Hammer LLP, spoke briefly about the lot line change and said it was a straight forward lot line adjustment. Paul Mobius asked if she saw the Engineer's memo with one correction on Serpentine Drive. Marshall said they were aware of it and made the correction on the map and resubmitted it to the PB. Paul agreed it was a straight forward change.

Close Business Meeting at 7:07 PM

Open Work Session at 7:07 PM

Close Meeting at 8:15 PM

Next Meeting: 7:00 PM on October 13, 2015

Next Resolution 07-2015

Respectfully submitted,

Jeanette Flynn - Clerk to the Planning Board