



**TOWN OF SHELTER ISLAND
SHELTER ISLAND
NEW YORK**

**WATERWAYS MANAGEMENT ADVISORY COUNCIL
November 2, 2015 Minutes
Town Hall**

Members Present: Chairman Needham, Mike Anglin, Al Loreto, James Eklund, George Zinger, Bill Geraghty, Marc Wein, Town Liaison Councilman Peter Reich, Town Liaison Councilman Ed Brown
Others Present: Julie Lane

Meeting opened at 6:00 pm.
Minutes of October 5, 2015 were approved.

Next Meeting is scheduled for MONDAY, December 7, 2015 at 6:00 PM.

Correspondence: none.

Briefing by Town Liaison, Councilman Reich:

Waterways Fund - beginning of the year was \$227,825, YTD is \$267,475. \$63,000 has come in and \$23,400 has gone out. This was a big year of the three cycle. The budget was posted for the seeding of clams and scallops. Monies to support this are: \$7,500 from the tax payer and \$7,500 from the Waterways. It is not just the harvesting that is important; it also keeps the waters clean. Cornel oversees the seeding. The survival is monitored by the feedback from the bayman as to what is sustaining life. Some varieties grow faster than others.

George Hammarth and his colleagues from the DEC, Jay Card, P.A.T. Hunt, Councilman Peter Reich, Councilman Paul Shepherd, and Chairman Needham had a four hour meeting.

They will come back at low tide in a couple of weeks because they were unable to get to Hiberry and Taylor's Island. They were shocked by the erosion at Reel Point. The DEC was receptive to having concrete blocks on a temporary basis on the groins at Shell Beach. They were skeptical over the modeling concept.

The DEC mentioned Robins Island installation of very large rocks on the western side. Members then looked at views of Robins Island where they have placed large rocks on their beach to prevent erosion. This idea was given to Jay Card by Chairman Needham. Peconic Land Trust can come up with the rocks and do a joint project with the PLT and the Town. Needham ended by saying, they recommended more dredging should be down in our waters and then deposited on Shell Beach and then deposit the rocks.

Permit Applications:

A. Nelson Bogart: West Neck Road Town Landing

Stake, Mooring and Pulley System.

WMAC recommended approval of this Mooring Application 7-0.

B. Shelter Island Yacht Club

Bulkhead Application

WMAC recommended approval of this Bulkhead Application 7-0.

Old Business

Silver Beach Lagoon Improvements Update

With much discussion from the members regarding the homeowner's concerns and disagreement of improving the

Gridding SMPs on Town Property

Committee members have made progress and are continuing to survey and review current and possible new SMP locations. Chairman Needham let the committee know that the Town Clerk believes that doing the gridding will aid her when the clerk's office gives out the permits. The WMAC will continue working on the gridding.

Lightcap Update

Discussion tabled: waiting for a re-design.

Riparian Moorings

WMAC discussed again, riparian moorings as a "right" to the property owner. Members agreed to discuss this in the spring if and when a larger amount of homeowners show interest, such as in a petition, and come in to discuss.

New Business

A couple of members inquired about Skyping in over the winter, when they are away.

Marc Wein mentioned that the conference phone system we are using sometimes does not work properly when he dials in from another location. The WMAC was advised that the current system is not working and a new phone system may have to be ordered.

Meeting closed at 7:30 PM

Respectfully Submitted,

Jeanette Flynn

Clerk - WMAC

