



**Waterfront Advisory Board
January 27, 2021 Meeting Minutes - Zoom**

Members Present: Chairperson Mercedes Ross, Dale Wolfield, Margaret Phelan, Vincent Coq, Chet Allen, Eli Schloss, Carol Tomassetti and Marion Zimmer.

Also Present: Town Board Members Jared Geuss and Kathy Quick, and Environmental Board Liaison Member Cynthia McVay

Chairperson Mercedes Ross called the meeting to order at 7:03 p.m.

Sleightsburgh Spit Trails – Marion Zimmer would be speaking with Supervisor Harris in the Spring. Marion displayed a map of the original trails that had existed. Focus in the Spring would be to determine which trails should be created and/or maintained. Possibility for grant funding to construct a boardwalk through swamp area was discussed to vista. Carol Tomassetti volunteered to join Marion and the Supervisor and would download application to her phone that would track the paths taken during the site visit.

Consistency Review of F-2020-0907 – Raymond Yannone III – No response from the Ms. Morelli of the New York Department of State had been received relative to the letter forward by the WAB.

WAC Minutes provided by Planner Matt Rogers for the December 16, 2020 meeting were unanimously accepted with the exception to Hidden Harbor being included in the proposed waterfront Zoning Amendment and that Hidden Harbor did not wish to be included to allow for RVs and restaurant. Chairperson Ross would e-mail Planner Rogers for clarification. Councilperson Geuss believed that the Zoning Task Force had different WR zoning for the Hidden Harbor property than what was being proposed for the Connelly marinas.

Draft #2 WRA Boundary Map – clarification needed for 4th potential area on the maps provided by Planner Rogers. (Later in the meeting, Carol Tomassetti was able to find email from Planner Rogers explaining potential #4 area to be considered and no further clarification was needed).

Zoning Task Force Update – Councilman Geuss stated main update was the creation of a Mixed Use Floating Zone. The proposed Zoning may prove beneficial to a potential mixed use development plan that had been presented to the Town Board.

WRA Community Outreach Plan Draft #2 – Discussion tabled until next meeting.

Planner Matt Rogers had requested photographs be submitted regarding the vision and WAB members discussed what types of photographs and what architectural design standards were desired.

Eli Schloss shared his draft vision statement – Carol Tomassetti suggested labels to work with the document. Eli welcomed input from all Members to work with.

Upon Motion of Member Chet Allen, seconded by Carol Tomassetti, the meeting adjourned at 7:41 p.m.

Dated: February 19, 2021

Respectfully Submitted,

Lisa K. Mance, Secretary

Approved February 24, 2021