



# Harbor Management Commission

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## Record of Vote - Regular Meeting

October 26, 2023 at 7:00 PM Meeting

Room A

Meeting ID: 828 2345 2600

Passcode: 7 3 9 0 8 8

+1 646 558 8656 US (New York)

The Essex Harbor Management Commission conducted the regularly scheduled meeting on Thursday, October 26, 2023 at 7:00 p.m.

**Members Present:** Jeff Going, Bill Herlihy, Kit Schellens, John Senning

**Others Present:** Henry Domenie, Safe Harbor, Remote, Paul Riggio, Harbor Master

**Absent:** Dave Fasulo, Susan Malan, Terry Stewart, Brian Weinstein

### Guests

- Steven Brinkman, Dauntless Club
- Woody Comstock, Dauntless Club
- Greg Godbout, Dauntless Club
- Tom Casey, Essex Resident and Mack Lane Permit Holder
- Christopher Ford, Essex Resident and Mack Lane Wait List Applicant

**MOTION** made by Jeff Going to approve the September 28, 2023 regular meeting minutes as edited.

**SECONDED:** John Senning, **Voting in Favor:** Jeff Going, Kit Schellens, John Senning, **Opposed:** None; **Abstaining:** None; **Approved:** 3/0/0. **Discussion:** No further discussion.

**MOTION** made by Jeff Going to approve the September 2023 financial report as presented. **SECONDED:**

John Senning, **Voting in Favor:** Jeff Going, Kit Schellens, John Senning, **Opposed:** None; **Abstaining:** None, **Approved:** 3/0/0. **Discussion:** No further discussion.

**MOTION** made by Jeff Going to pay for the sampling so we can continue on with the dredging.

**SECONDED:** John Senning; **Voting in Favor:** Jeff Going, Kit Schellens, John Senning, **Opposed:** None; **Abstaining:** None; **Approved:** 3/0/0. **Discussion:** No further discussion.

**MOTION** is hereby made by John Senning:

-That the Essex Harbor Management Commission no longer renew Permits, entertain Applications or issue Permits for dockage at a dock located at the easterly foot or end of the Mack Lane Public Access Way;

-That a dock and any access ramp no longer be installed or maintained at that location at any time in the future subject to no exceptions;

-That the public access way, bench and plantings installed at that location continue to be used and maintained

as a means of a public view access only; and

-That all Wait List fees paid previously by potential Permit Applicants, as can be reasonably determined of record, be refunded to the payors to the fullest extent reasonably possible.

**SECONDED:** John Senning; **Voting in Favor:** Jeff Going, Kit Schellens, John Senning, **Opposed:** None; **Abstaining:** None; **Approved:** 3/0/0. **Discussion:** No further discussion.

**MOTION** made by John Senning that the Commission has reviewed the proposed application and has no objections. **SECONDED:** Jeff Going; **Voting in Favor:** Jeff Going, Kit Schellens, John Senning, **Opposed:** None; **Abstaining:** None; **Approved:** 3/0/0. **Discussion:** No further discussion.

**MOTION** made by Jeff Going to adjourn the meeting at 8:20 p.m. **SECONDED:** John Senning; **Voting in Favor:** Jeff Going, Kit Schellens, John Senning, **Opposed:** None; **Abstaining:** None; **Approved:** 3/0/0. **Discussion:** No further discussion.

**Respectfully Submitted,**

**Betsy McLaughlin**  
**Recording Clerk**

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