



Harbor Management Commission

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Record of Vote - Regular Meeting

November 16, 2023 at 7:00
PM Meeting Room B
Meeting ID: 962 6170 9399
Passcode: 8 9 8 8 6 9
+1 646 558 8656 US (New York)

The Essex Harbor Management Commission conducted the regularly scheduled meeting on Thursday, November 16, 2023 at 7:00 p.m.

Members Present: Jeff Going, Bill Herlihy, Susan Malan, Remote, Kit Schellens, John Senning, Terry Stewart

Others Present: Henry Domenie, Safe Harbor, Remote, Dave Fasulo, Deputy Harbor Master, Paul Riggio, Harbor Master, Rachel Smith, Safe Harbor, Remote

Absent: Brian Weinstein

Guests

- Michael Furgueson, Essex Resident and Mack Lane Mooring Permit Wait List Applicant

Bill Herlihy was seated for Susan Malan and unseated upon her arrival.

MOTION made by Jeff Going to approve the October 26, 2023 regular meeting minutes as edited. **SECONDED:** Kit Schellens, **Voting in Favor:** Jeff Going, Susan Malan, Kit Schellens, John Senning, **Opposed:** None; **Abstaining:** None; **Approved:** 4/0/0. **Discussion:** No further discussion.

MOTION made by John Senning to rescind the Mack Lane motion approved at the October 26, 2023 meeting. **SECONDED:** Kit Schellens, **Voting in Favor:** Jeff Going, Susan Malan, Kit Schellens, John Senning, **Opposed:** None; **Abstaining:** None; **Approved:** 4/0/0. **Discussion:** No further discussion.

MOTION made by Jeff Going that the Commission will not rent dockage at any of the public access locations. **SECONDED:** John Senning, **Voting in Favor:** Jeff Going, Susan Malan, Kit Schellens, John Senning, **Opposed:** None; **Abstaining:** None; **Approved:** 4/0/0. **Discussion:**

No further discussion.

MOTION made by Jeff Going that where we have floats at public access points, the floats should be to meet DEEP permit specifications. **SECONDED:** Kit Schellens, **Voting in Favor:** Jeff Going, Susan Malan, Kit Schellens, John Senning, **Opposed:** None; **Abstaining:** None; **Approved:** 4/0/0. **Discussion:** There was discussion as to the DEEP requirements. It was noted that if we have a dock, it should be a dock that is safe for the people who are using it and that the Mack Lane residents deserve to have a dock that is better than what is there now. Kit was asked to look into the DEEP standards and report back at the net meeting with what the potential process would be.

MOTION made by John Senning to approve the October 2023 financial report as presented. **SECONDED:** John Senning, **Voting in Favor:** Jeff Going, Susan Malan, Kit Schellens, John Senning, **Opposed:** None; **Abstaining:** None, **Approved:** 4/0/0. **Discussion:** No further discussion.

MOTION made by Kit Schellens to approve the invoices presented. **SECONDED:** Jeff Going, **Voting in Favor:** Jeff Going, Susan Malan, Kit Schellens, John Senning, **Opposed:** None; **Abstaining:** None; **Approved:** 4/0/0. **Discussion:** No further discussion.

MOTION made by John Senning to adjourn the meeting at 8:14 p.m. **SECONDED:** Kit Schellens; **Voting in Favor:** Jeff Going, Kit Schellens, John Senning, **Opposed:** None; **Abstaining:** None; **Approved:** 4/0/0. **Discussion:** No further discussion.

Respectfully Submitted,

Betsy McLaughlin
Recording Clerk
