



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

**Taylor's Island Preservation and Management Committee  
November 10, 2009  
Town Hall  
Minutes**

**Members Present:** Co-Chairs P.A.T. Hunt and Richie Surozenski, Barbara Clark, Kathy Gooding and Town Liaison Councilman Ed Brown

**Members Absent:** Keith Clark and Michael Laspia

**Guest:** Carol Galligan

**Meeting recorded for airing on Channel 22.**

**Meeting called to order:** 9:15 AM

The October 20, 2009 Minutes were accepted by Co-Chair Richie Surozenski and seconded by Kathy Gooding.

**Old Business:**

**Grant:**

**NYSOPR&HP EPF/HP:**

Co-Chair Hunt shared an email she received from Grant Writer Tom Lajewski of J. O'Connell and Associates responding to her inquiry about when the grants will be awarded which stated that Parks reps hope to announce awards in early 2010, although a delay to mid-year might happen, as in 2009.

Co-Chair Hunt circulated a copy of the letter, signed by the Co-Chairs, that appeared in the October 29<sup>th</sup> edition of the *Shelter Island Reporter* clarifying the amount of the grant, as well as thanking the community for their support.

**Bulkhead/Seawall repair/restoration and funding possibilities:**

On October 23<sup>rd</sup> the Town Board adopted a resolution authorizing Costello Marine Contracting to complete the designated bulkheading project (Area 2) at Taylor's Island for the sum of \$19,500 plus the estimated \$12,000 of material donated to the Taylor's Island Foundation.

**Financial Business—October 31, 2009:**

Co-Chair Hunt reported:

NY Class Account balance is \$80,283.06; Chase Business High Yield Savings Account balance is \$4,043.00; General Fund is \$2,000.

Co-Chair Hunt followed up with the Town Bookkeeper and Town Clerk to verify a couple of expenditures on the Detail Statement of Accounts-Expenditure.

Co-Chair Hunt spoke with Town Clerk Dorothy Ogar regarding using our Committee's budget money to pay for the bulkhead repair. Dorothy Ogar recommended paying the total \$19,500 from the Taylor's Island budget and saving the pledged \$40,000 from the Waterways Fund for future permitted work. The Committee agreed.

**Update on Website:**

Co-Chair Hunt reported a total of 9,474 visitors and one new guestbook signer.

**Update on Work Accomplished at Taylor's Island and Future Plans:**

Committee members discussed winterizing the cabin which now includes draining the hot water heater. Co-Chair Surozenski will follow-up with Highway Superintendent Mark Ketcham regarding picnic tables for next year and for researching the State List of lawn mowers available for purchase.

**Update on NYS Economic Recovery and Reinvestment Cabinet:**

On Monday, November 9<sup>th</sup> Co-Chair Hunt phoned Jane Finalborgo of Congressman Tim Bishop's Southampton office inquiring about help for Taylor's Island.

**Additional Committee Member:**

Co-Chair Hunt gave an update and shared letters written to the Town Board to add an additional Committee Member. Town Board Liaison Ed Brown said he would follow-up at today's Town Board Work Session.

**Coecles Harbor Marine Water Trail:**

Co-Chair Hunt circulated a draft of the Trail Map she received in an email from TNC Cindy Belt. Committee members reviewed and accepted the entries on Taylor's Island as updated and revised by Co-Chair Hunt.

**Committee Member Liability:**

Co-Chair Hunt spoke with Town Clerk Dot Ogar, following up on Keith Clark's concern about liability as a Committee Member, and was told the Town has liability insurance for all Town Committee Members and the Town Attorney has the specifics.

**New Business:**

No new business to report.

**Taylor's Island Foundation News:**

**Shelter Island Artist Audrey Hall Donates Oil Painting of Taylor's Island:**

Co-Chair Hunt circulated the photo that appeared in the October 29<sup>th</sup> *Shelter Island Reporter* of artist Audrey Hall and her oil painting *Welcome* that she presented to Foundation Members Barbara "Buzz" Clark and P.A.T. Hunt. Kathy Gooding offered to follow-up on the framing suggestions.

**Docent Days:**

The 2009 Docent Days ended October 31<sup>st</sup>.

**Website:**

The renovation continues.

**Meeting Adjourned:** 9:42 AM.

**Next Meeting:** Tuesday, December 8, 2009.

Respectfully submitted,

P.A.T. Hunt, Co-Chair

Taylor's Island Preservation and Management Committee