



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

**Taylor's Island Preservation and Management Committee  
Tuesday, September 18, 2012  
Town Hall  
Minutes**

**Members Present:** Co-Chairs P.A.T. Hunt and Richie Surozenski, Barbara "Buzz" Clark, Keith Clark, Carol Galligan, Kathy Gooding, Mark Ketcham and Town Board Liaison Ed Brown

**Guests:** Commissioner of Public Works Jay L. Card, Jr., Charlie and Linda Puls

**Meeting called to order:** 9:02 a.m.

A motion to accept the minutes of August 15, 2012 was made by Co-Chair Richie Surozenski and seconded by Carol Galligan. The minutes were approved.

**Old Business:**

**NYSOPR&HP EPF/HP Grant:**

On Friday, August 17 the Town received one of two passbook accounts as part of a surety agreement created by Town Attorney Laury Dowd and the contractors' lawyer. Due to the paperwork delays, the Committee proposed new start and end dates, October 1, 2012 to December 15, 2012.

**Bulkhead/Seawall repair/restoration:**

No update.

**Financial Business—August 2012:**

Co-Chair Hunt reported: the New York Class Account balance as of August 6, 2012, when the funds were withdrawn, was \$80,517.12, which includes interest of \$0.20; \$80,517.00 was transferred to the Taylor's Island Cabin Restoration Project A 8510.408 Account; Chase Business High Yield Savings Account balance is \$7,541.22 which includes a deposit of \$124.08 and interest of \$0.32.

**2011/12 Budget and 2013 Budget Meeting with Supervisor Dougherty:**

Kathy Gooding shared information from her budget meeting with Supervisor Dougherty on Friday, August 31. Our Committee will schedule a time between Wednesday, October 3-Friday, October 5, to meet with the Town Board and present our proposed 2013 budget.

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

Mowing seems to be keeping the invasive species, Japanese Knotweed, from spreading. The one old floating dock, which Michael Laspia wants, is still in its winter location. Co-Chair Surozenski will remind Michael to take it. Co-Chair Surozenski and Keith

Clark will collect information for the possible purchase of a flatbed trailer for the transport and storage of the lawn mower. Constructing a mini log cabin on the flatbed to house the lawn mower is proposed.

**Wi-Fi equipment:**

Councilman Ed Brown reported no update.

**New Business:**

The November 13 meeting was chosen for the yearly public broadcast of the Taylor's Island Committee.

**Taylor's Island Foundation News:**

**Update on Website and facebook:**

For the month of August our website had 368 visits with 1,355 page views. To date Taylor's Island has 418 fans on facebook.

**Smith-Taylor Cabin Restoration Project:**

Co-Chair Hunt to follow-up with Marcello Masonry on photographing and removing the existing stone chimney, installing a thru flashing, and rebuilding the chimney.

**Chase Community Giving:**

The voting began on Thursday, September 6 and continues through Wednesday, September 19. Co-Chair Hunt stated on the first day the Chase Community Giving link did not allow her to vote on the Chase website. She returned the next day and voted. Difficulties with voting on both the Chase and facebook sites were noted by several friends of Taylor's Island.

**Chamber of Commerce Art Show and Craft Fair:**

Julie Ben-Susan, Kathy Gooding and Jim Polychron were responsible for the Taylor's Island table. Kathy Gooding gave one of her photos for the Chamber's raffle prize.

**House Flag/Burgee:**

Linda Puls' idea for a house flag/burgee contest will be launched in October.

**Swim from Taylor's Island to Burns Road:**

Co-Chair Hunt will follow up with Ron Adler and Foundation members and look into the particulars of such an event.

**The next meeting date is scheduled for Tuesday, October 9, 2012. The Town Hall Meeting Room will not be available due to budget meetings. Co-Chair Hunt to check on the availability of Justice Hall.**

**Meeting Adjourned:** 10:04 a.m.

Respectfully submitted,

P.A.T. Hunt