



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

**Taylor's Island Preservation and Management Committee
Tuesday, October 9, 2012
Justice 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: 9:04 a.m.

A motion to accept the minutes of September 18, 2012 was made by Kathy Gooding and seconded by Co-Chair Richie Surozenski. The minutes were approved.

Old Business:

NYSOPR&HP EPF/HP Grant:

On Saturday, September 22 Co-Chair Hunt went out to Taylor's Island with Robert Strada and discovered a broken window on the northeast sleeping cove and since then a piece of plywood has been put over it. One of the double-hung windows had been removed from the kitchen to be restored in the workshop and a piece of plywood is over that window as well.

On Thursday, September 27 Co-Chair Hunt and Robert Strada of Strada-Baxter Design met at Town Attorney Laury Dowd's office to sign copies of the contract which includes a new end date of no later than May 1, 2013. This later date came about in a phone conversation between Pat and Jay Card, followed by conversations with Committee and Foundation members seeking their input. After the contract signing, Pat stopped by Supervisor Dougherty's office to introduce him to Robert Strada.

With the contract signed and work begun, two invoices from Andre Tchelistcheff Architects were given to the Town Clerk.

On Thursday, October 4, Pat moved the metal chairs out of the east bedroom into the main cabin to prepare for roof and wall work on the bedroom. The asphalt roof shingle samples were passed around to Committee members. Weathered Wood was the unanimous choice selected. Keith Clark emphasized Ultra HD shingles.

Marcello Masonry has been contracted by the Taylor's Island Foundation for dismantling the stone chimney, installing thru flashing and rebuilding the chimney with the original stones and additional local stones, if necessary. The chimney cap is to be cement, not slate.

A proposal from Reilly Windows and Doors is in process. Committee members discussed the installation of the windows with a concern for them fitting the half logs which will eventually replace the serviceable board and batten siding. Keith said they are interchangeable and stressed that a key concern is flashing on top of the window.

The Town Highway Department installed the sign required by the NYSOPRHP's grant program.

Cameras are recording the work being done on the Cabin.

DEC Permit – Area 6:

Our town permit, which was for two years, expires in November and there's one year left on the DEC permit. Pat went to Town Clerk Dorothy Ogar to extend it for the final time to coincide with the DEC permit; apparently that is not allowed.

Co-Chair Surozenski suggested doing the work, which he thought was not a large undertaking. The work could be done within the next month. Originally it was thought that the work should wait until after the cabin restoration. Keith felt the work would be simple; the stone/cement entrance only needs to be moved a foot or so and then patched. A work party including Committee, Foundation and Town will be organized to do this work.

Financial Business—September 30, 2012:

Co-Chair Hunt reported: the New York Class Account has been emptied and the \$80,517.00 transferred to the Town of Shelter Island Taylor's Island Cabin Restoration Project A 8510.408 Account. The Chase Business High Yield Savings Account balance is \$7,541.51 which includes interest of \$0.29.

2013 Budget Meeting with the Town Board:

On Thursday, October 4 Co-Chair Hunt and Kathy Gooding presented to the Town Board our proposed 2013 budget, prepared by Kathy and shared last month with the Committee. Town Clerk Dorothy Ogar and Kathy Sullivan were also present at the meeting. The \$3,500 from this year's budget, if we want to use it for a trailer for the lawn mower, needs to be spent; the money cannot be carried over.

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

An enclosed trailer for the lawnmower and other landscaping equipment, as well as the possibility of a shed, is being explored. Keith feels we should use the money to buy a trailer. If we don't use the trailer in the future, we can sell it but in the interim, the trailer would be useful. The first thing would be to buy the trailer and then decide whether a structure should be added to it. The issue will be revisited next month.

Pat to check with the contractor who built the porch deck regarding refinishing it. Pat will also get an update on the termite traps from Walter Ogar of East End Pest Control.

New Business:

No new business to report.

Taylor's Island Foundation News:

Update on Website and facebook:

For the month of September our website had 223 visits with 749 page views. To date Taylor's Island has 416 fans on facebook.

Chase Community Giving:

The voting ended on Wednesday, September 19 and the Foundation will not be receiving an award from the \$5 million grant. Pat will check into the Foundation receiving an award from the \$2.5 million grant.

House Flag/Burgee:

Copies of Linda Puls' proposal were passed to Committee members. Consultation with the two Island yacht clubs was thought to be worthy of consideration.

Community Partners at Sylvester Manor's Plant and Sing:

Pat and Barbara "Buzz" Clark were at Plant and Sing at Sylvester Manor as one of the Community Partners. People did stop by their table for information about Taylor's Island and did leave their email addresses.

Art Auction:

Linda Puls put forward a proposal for a possible fundraiser, an art auction, with which she has experience. Possible sites and dates were discussed as well as plein air painting during the Kettle Clambake.

Fundraising From the Heart:

Pat plans to attend a fundraising workshop later in October in Manhattan. She will report at the next meeting.

The next meeting date is scheduled for Tuesday, November 13, 2012 and will be recorded for broadcast on the public access channel, as well as for a link on the Town's website.

Meeting Adjourned: 10:08 a.m.

Respectfully submitted,

Carol Galligan