



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

**Taylor's Island Preservation and Management Committee  
Tuesday, January 8, 2013  
Town Hall  
Minutes**

Co-Chair Hunt lit a candle and all present observed a moment of silence for George Costello, Sr.

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

**Members Excused:**

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

**Meeting called to order:** 8:33 a.m.

A motion to accept the minutes of December 11, 2012 was made by Co-Chair Richie Surozenski and seconded by Mark Ketcham. The minutes were approved.

**Old Business:**

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

Flashing: The lead coated copper flashing is on the chimney and over the crickets.

Main Cabin Roof: Nails from the flashing went through the cedar sheathing of the original Cabin roof. Robert Strada will remedy the situation by snipping the nails and sanding where they came through.

Main Cabin Northeast Corner: Locust logs, supplied by Jay Card, are in process.

Generator: Jay Card said the generator, at the Highway Barn for installation of the waterproof internal charging unit, will be returned to Taylor's Island today.

Tower: The proposed shortening of the north and west windows, from the bottom, to make room for flashing is still awaiting approval by Stacey Matson-Zuvic of the NYS Historic Preservation Office. Co-Chair Hunt read email correspondence between Robert Strada, Project Architect Eric Hildebrandt, and Stacey Matson-Zuvic regarding the proposed change. On December 20 Robert took the weathervane to be restored.

Roofing: New roofing is on the tower, as well as on the rest of the Cabin.

**Financial Business—December 31, 2012:**

Co-Chair Hunt reported: as of December 31, 2012, the Chase Business High Yield Savings account balance is \$7,666.56 which includes interest of \$0.32.

**2012 Budget and 2013 Budget:**

Kathy Gooding and Co-Chair Hunt checked with Town Attorney Laury Dowd regarding purchasing a utility trailer from the 2012 budget which requires getting three quotes.

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

A utility trailer for the lawnmower and other landscaping equipment was purchased and picked up by the Highway Department.

The damage to the fixed dock from Hurricane Sandy will be included in the FEMA report.

**New Business:**

**Shelter Island Historical Society hosting ASCHS:**

On April 26 forty to sixty members of the Association of Suffolk County Historical Societies will be on Shelter Island. The Shelter Island Historical Society is organizing a tour of historic sites and would like to include Taylor's Island. Committee members discussed accommodating a small group interested in touring the Smith-Taylor Cabin. The ASCHS's visit is still in the planning stages, including how to introduce them to Taylor's Island.

**Governor Cuomo's Path Through History:**

Co-Chair Hunt shared an email from Traci Christian, Regional Grants Representative NYS OPRHP-Long Island, regarding the Governor's initiative to promote statewide tourism and economic development of historic sites.

**Committee Member offers her resignation:**

Carol Galligan offered her resignation for personal and professional reasons. Members asked Carol to continue with the Committee for a couple of months and see how her present and future commitments unfold.

**Taylor's Island Foundation News:**

**Update on Website and facebook:**

For the month of December our website had 123 visits with 413 page views. To date Taylor's Island has 422 likes on facebook.

**House Flag/Burgee/Decal:**

Co-Chair Hunt spoke with Debbie Strongen who suggested Monica McCabe as a resource for legal help. On January 6 Co-Chair Hunt phoned and left a message for Monica McCabe.

**Shelter Island Garden Club's Proposed Smith-Taylor Cabin Ornament:**

Donna Perssons of the Shelter Island Garden Club phoned with an interest in doing a 2013 ornament of the Smith-Taylor Cabin. The particulars were shared with the Committee. The ornament will incorporate the 2012/13 restoration changes of the Cabin.

**Wedding:**

The Foundation received a phone call asking for information on planning a June 2014 wedding on Taylor's Island. A visit to the Island was scheduled but cancelled due to snow.

**Yacht Club Rendezvous:**

Co-Chair Hunt shared an email received from the Taylor's Island website inquiring about the use of the Cabin on Saturday, July 6, 2013 for a yacht club social event. Co-

Chair Hunt responded to the email and suggested a phone conversation for talking about the particulars.

**Use Agreement Forms:**

Committee members expressed an interest in reviewing the Use Agreement Forms, developed a few years ago, at the February meeting.

**The next meeting date is scheduled for Wednesday, February 13, 2013. Town Hall is closed on Tuesday, February 12.**

**Meeting Adjourned:** 9:30 a.m.

Respectfully submitted,

P.A.T. Hunt