



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

**Taylor's Island Preservation and Management Committee
May 20, 2014
Justice Hall
Minutes**

Members Present: Co-Chairs P.A.T. Hunt and Richie Surozenski, Keith Clark, Carol Galligan, Steve Lenox and Town Board Liaison Ed Brown

Members Excused: Barbara "Buzz" Clark and Kathy Gooding

Meeting called to order: 9:03 AM

Steve Lenox was formally and warmly welcomed to the Committee.

The minutes were reviewed. A motion was made by Richie Surozenski to accept the minutes and seconded by Keith Clark.

Pat distributed an up-to-date member list with contact information.

Old Business:

Exterior trim on new windows:

In process: Pat has a call into Michael Reilly and a new Project Manager has been assigned to the Cabin. Pat will contact the Service Manager Hank Wikman regarding leaks.

Faux logs:

Jason Shields will include installing the faux logs on the south bedroom as part of the work he's doing for the Taylor's Island Foundation, once the exterior trim is in place.

Outdoor shower:

The outdoor shower is attached to the south wall of the south bedroom. Pat mentioned that Jay recommends taking the shower plumbing off the cabin and putting it on a post. Keith mentioned having the pipe come through the concrete foundation rather than the siding. All agreed.

Chimney cap:

The cap is on and looks complete.

Financial Business-March 31, 2014 and April 30, 2014:

Co-Chair Hunt reported: as of March 31, 2014, the Chase Business High Yield Savings account balance is \$8,308.83 which includes a deposit of three dividend checks totaling \$129.72 and interest of \$0.35. As of April 30, 2014, the Chase Business High Yield Savings account balance is \$8,309.06, which includes interest of \$0.23.

Final paperwork for the second reimbursement from NYSOPRHP:

Pat read email correspondence from Kathy Sullivan to her and Kathy Gooding and from Kathy Gooding to Supervisor Jim Dougherty and Town Clerk Dorothy Ogar regarding the final reimbursement the Town received from NYS in the amount of \$30,922.85. Pat

also shared our Committee's written request to the Town Board that the reimbursed funds be deposited in the Taylor's Island Chase Business High Yield Savings Account held by the Town. Liaison Ed Brown will follow through.

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

Storage container:

The 80 or so chairs the Committee was offered by the Town are in a Town storage space and can remain there so a container is not needed. They can be accessed as desired and shared with other non-profit groups.

Truck:

The pick-up truck is registered but not inspected. Richie is following through. Once the PSE&G's tree trimming trucks are gone from the old highway barn site, Richie will keep the truck there.

Termite traps:

Pat spoke with Walter Ogar and he has put us on his list. The traps wrecked by Hurricane Sandy were replaced and Walter will check on them.

Cedar logs:

Brian Westervelt harvested cedar logs which he's holding for us. They may be just right for recreating the porch railings. Richie and Steve will follow up with Brian.

Interior:

Committee and Foundation members report that Jason Shields is doing a great job on the east bedroom. Jason submitted a list regarding going forward. Pat, Keith, Richie and Steve will meet with Jason on Monday, June 2, 7:30 AM at the old highway barn site to carpool and go out to the Island.

Electric:

Removing old wiring and putting in new is in process in the east bedroom, half bath and tower ground floor.

Plumbing:

Jason took the corner sink and toilet out of the half bath of the east bedroom. The pipes are capped. When wiring and carpentry is complete, Will Anderson will follow through with the plumbing.

Taylor's Whaler:

Keith reported a repair to the drain plug was needed before going back in the water. Clark's Marine is doing the repair and the boat is probably ready. Pat will check with Butch Labrozzi.

Pat confirmed that the floating dock slip at Clark's is available for the season.

Keith recommended a surface coat of varnish because what's on the wood will not hold through the season.

Lawn mower:

Richie says the mower needs new blades which he'll get and replace.

Flag pole:

Pat spoke with Jay and he said the flag pole, a gift from Jonathan Arnold, will be installed before Flag Day, Saturday, June 14, when the Daughters of the American Revolution (DAR) have a ceremony planned.

Floating docks: The Highway Dept. returned the floating docks to the Island.

Cement Seawall: Pat mentioned that Alfred Kilb noticed the south cement seawall may need repair at the bottom, compromised by Hurricane Sandy. We'll keep a watch on it.

New Committee Member Appointment Process:

Pat reviewed past practice: an ad appears in the newspaper, letters of interest in serving on the Committee are received by the Town Clerk's office and shared with the Committee, Committee members make a recommendation to the Town Board, the Town Board selects the new Committee member. This process informs the community of an opening on the Committee and the Committee becomes aware of who's interested and can involve the person/s not selected in another way.

New Business:

Stake and Pulley Mooring:

The mooring at Captain Bob's Landing is up for renewal and Committee members said it's a useful backup and to renew. Pat will submit the paperwork.

Taylor's Island Foundation News:

Update on Website and facebook:

For the month of March our website had 504 visits with 1,128 page views and for the month of April had 175 visits with 403 page views. To date, Taylor's Island has 488 likes on facebook.

Annual Taylor's Island Foundation Meeting:

Six out of seven members met at Pat's house on Sunday, May 18.

Mashomack-Coecles Harbor Association Meeting:

Pat was invited by Holly Aronow to give a report about Taylor's Island at this neighboring association's annual meeting on Saturday, May 17, hosted by Alessandro Coco.

Cabin Flag/Burgee Project:

Pat shared materials Linda Puls received from a company she's worked with. Foundation members opted for French Blue rather than Royal Blue and Committee members recommended increasing the number of burgees ordered.

Brochure:

A revised brochure is in process.

Overnight guests:

Two overnight stay requests have been received.

Shelter Island Chamber of Commerce Art Show and Craft Fair:

Foundation members chose not to renew their membership. As non-members, the Foundation will not participate in this year's Art Show and Craft Fair.

Kettle Clambake Fundraiser:

Our yearly fundraiser is scheduled for Saturday, August 9, 2-5 PM. Pat was told Jaime Cogan has a conflict this year; she's check with him directly. Pat asked for ideas for this year's raffle, poster, and theme.

The next meeting date is scheduled for Tuesday, June 10, 2014.

Meeting Adjourned: 10:20 AM

Respectfully submitted,

Carol Galligan