



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

**Taylor's Island Preservation and Management Committee  
October 14, 2014  
Town Hall  
Minutes**

**Members Present:** Co-Chair P.A.T. Hunt, Barbara "Buzz" Clark, Kathy Gooding, Steve Lenox and Town Board Liaison Ed Brown

**Excused:** Co-Chair Richie Surozenski, Keith Clark and Carol Galligan

**Guests:** Linda and Charlie Puls

**Meeting called to order:** 9:00 AM

The September 16, 2014 minutes were reviewed and approved. A motion was made to accept the minutes by Kathy Gooding and seconded by Steve Lenox.

**Old Business:**

**New Windows and chimney:** Committee members discussed updates on possibilities for extending/replacing window flashing on the windows where faux logs are installed. Eli received the photographs Kathy Gooding emailed of the through flashing around the chimney before it was reassembled with reference to the leak to the left of the fireplace.

**Double hung windows:** Committee members continued their discussion of resizing and replacing these windows with casement windows. Pat will contact Traci Christian for guidance.

**Faux logs:** The faux logs are installed on the south bedroom and they look great.

**Stain for the logs, paint for the window trim:** Two estimates were received and one was double the other.

**Plumbing:** A Committee member suggested that when the claw foot tub is installed in the full bath, a spray hose be included.

**Interior, kitchen:** Committee members are in agreement with removing the rusted metal cabinets and replacing them rather than restoring them since they'll just rust again in that environment. There are wooden cabinets below the sink, across from the sink, and enclosing the refrigerator as examples for creating additional wooden cabinets.

**Financial Business:**

**September 30, 2014 Bank Statement:**

Co-Chair Hunt reported: as of September 30, 2014, the Chase Business High Yield Savings Account balance is \$39,446.42, which includes a deposit of \$82.80 and interest of \$0.97.

**Possible funding from Senator Ken LaValle:**

No update.

**2015 Taylor's Island Committee Budget:**

Subsequent to Kathy and Pat's meeting with Supervisor Jim Dougherty, the Supervisor is proposing to cut our Committee's 2015 Budget by \$1,000. Kathy and Pat will attend

the Town Board Work Session this afternoon and request the budget remain the same and not be decreased by 3.92%.

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

**Termite Traps and Carpenter Ant Eradication:** Walter Ogar went out to the Island twice to check the traps and he found one is active, and to treat the area of the porch deck where two boards had termite damage as well as a couple of places in the cellar. Walter will return in the spring to put fresh bait in the traps and assess next steps.

**Ship's Wheel:** Steve Lenox is following up on leads for replacing the ship's wheel that hung from the ceiling in the main cabin.

**Fireplace:** Pat has not heard back after placing two calls to one contractor regarding repointing the fireplace. Pat spoke with Hampton Hearth in Southold regarding installing a gas fireplace in the hearth. Committee members suggested she speak with Piccozzi's, who furnishes the Cabin's propane, and a board member of the SICCC/Goat Hill since they have one in the club house.

**Shed/Bunk House:** Keith and Richie were not present to discuss.

**Gazebo:** Pat's looked online and they cost from a sale price of \$3,000 to \$7800 for the appropriate size and style. After the meeting she'll go and speak with Mary Wilson regarding the permitting process for a gazebo and for a shed/bunk house.

**New Business:**

There was no new business to report.

**Taylor's Island Foundation News:**

**Update on Website and facebook:**

For the month of September our website had 260 visits with 952 page views. To date, Taylor's Island has 503 likes on facebook.

**Taylor's Island Docent Tours:**

Requests come by email and by phone. The docent tours will continue through October and resume in May, 2015.

**Kettle Clambake Fundraiser:**

Pat reported the figures received from the Foundation Treasurer, Maryann Koch.

**Borden Flats Lighthouse:**

Pat spent a night at this lighthouse in the Taunton River off of Fall River, MA gathering useful information for overnights at the Smith-Taylor Cabin.

**Plein Air Workshop:**

Artist and volunteer Linda Puls will be offering this workshop next June and shared a flyer she drafted for the event.

**The next meeting date is scheduled for Wednesday, November 12, 2014 due to Veterans Day on Tuesday, November 11.**

**Meeting Adjourned:** 10:34 AM

**Respectfully submitted,**

P.A.T. Hunt