



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

**Taylor's Island Preservation and Management Committee
January 13, 2015
Town Hall
Minutes**

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

Absent: Barbara "Buzz" Clark

Excused: Steve Lenox

Guests: Commissioner of Public Works Jay Card

Meeting called to order: 9:09 AM

Pat gave each person attending a 2015 Tide Chart.

A motion was made to approve the December 9, 2014 minutes by Co-Chair Richie Surozenski and seconded by Kathy Gooding; the minutes were approved.

Old Business:

New Windows: Pat sent specifications and frame size from the architects' drawings for three new windows, one for the bathroom, two for the kitchen, to two additional window manufacturers, Parrett via Riverhead Building Supply and Deerfield Millwork.

Chimney: No update on applying a product for sealing the chimney.

Faux logs: These logs for siding the bathroom and kitchen exterior walls are being stored at the old Youth Center trailer by the Recycling Center.

Repainting the fireplace: Pat received a proposal from a contractor who wishes to donate his work which will begin in the spring. She will follow up with him.

Gas fireplace and logs: The burner would cost about \$400+ and the log sets, 30 inches or smaller, would cost about \$300+. Members discussed whether it would be better to use small barbecue tanks or the larger one out on the Island. Keith felt that one system, namely the larger one, would be less likely to have problems, i.e. gas leaks. He believed it would be safer to hardwire it to the system we have now. Pat will speak with the installers and present the pros and cons. No decision was reached.

The discussion continued with the question being raised as to how often and by whom the fireplace would actually be used. Keith continued to raise the question of safety. Pat spoke in favor of having fire in the hearth, not a wood fire as in the past but an alternative propane fire used in the shoulder seasons. It was agreed that the insurance company would be notified.

Keith raised the question as to whether there would be glass doors in front; several possibilities were raised and Pat will follow through with the installers. Jay suggested Pat check with Town Attorney Laury Dowd as well.

Stain for the logs, paint for the window trim: Pat submitted two invoices to the Town: one for staining the faux logs which has been completed, one for priming the

trim, with the selected paint color to be applied in the spring. Keith made trim samples of the chrome green and cinnamon which Pat will take out to the Island. Committee members can look at them when convenient.

Cedar logs for the porch railings: No update.

Interior: Pat has one set of quotes and asked Keith and Richie to please get two additional quotes for work in the kitchen, bathroom and smaller areas of the cabin, as per the updated Town of Shelter Island Purchasing Policy and Procedures.

Inquiry for Jay: Pat mentioned the plumbing and electrical work on the Cabin was done by the Town plumber and electrician. She asked about the possibility of having a Town carpenter continue the work on the Cabin. She will meet with Jay and draft a Public Notice about such a position.

Financial Business:

December 31, 2014 Bank Statement:

Co-Chair Hunt reported: as of December 31, 2014, the Chase Business High Yield Savings Account balance is \$39,530.20, which includes interest of \$0.33.

Funding initiated by Senator Ken LaValle: Jay received an email from Sarah Antonacci of DASNY with additional paperwork requests from the Town which he has completed and will finalize with Judy Meringer after our meeting. Pat mentioned she had an opportunity to thank Senator LaValle in person when he was on Shelter Island and paraphrased him saying his visit to Taylor's Island was one of his best days of the summer.

2015 Taylor's Island Committee Budget: We have about \$16,000 left in our budget, to be used or accounted for before the end of the month. Pat mentioned a couple of invoices she submitted and members discussed other expenses in process. Kathy suggested submitting all the bills since they have to be paid regardless.

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

Generator/Bunk House on the Island: Richie submitted advertisements for sheds and a discussion ensued as to whether to buy one ready-made or to build our own; it was agreed that both the roof lines and other key architectural aspects must be made to match the main building. It was also suggested that perhaps Architect Andre Tchelistcheff might make a sketch, which would be helpful. No decisions were reached.

Truck: Richie asked Dave Clark to order new tires. Richie will get additional keys made at a Chevy dealer since the hardware store couldn't make them.

New Business:

Town of Shelter Island, A Map of Walkable Open Space and Preserved Lands:

Tim Purtell worked on this flyer, A Map of Walkable Open Space and Preserved Lands, for the Town. Pat passed around the flyer which includes Taylor's Island and the Smith-Taylor Cabin among the places featured.

Taylor's Island Foundation News:

Update on Website and facebook: In November there were 227 visits with 464 page views and in December 301 visits with 615 page views. To date, Taylor's Island has 517 likes on facebook.

Responses to Email Announcing Awards: Over 60 responses were received. It was agreed it would be nice to gather them together, perhaps add them to the scrapbook that is displayed in the cabin.

Painting Donated: Danielle LiCausi donated her Taylor's Island painting that has been displayed in Town Hall over the fireplace and in the upstairs hallway.

Boat Donated: Jerry Levine donated a 1996 Bass tender, motor, trolling motor and trailer, all in very good condition. The question is how to best use it; the consensus seemed to be that it would be a good raffle item.

Proposed Boat Donation: Lawson Brigham told Pat he was thinking of Taylor's Island for a wooden sculling boat he wants to donate.

Greek Night Out: This coming Friday evening Foundation and Committee members are getting together for dinner at the Finer Diner 631 in Southold.

The next meeting date is scheduled for Tuesday, February 10, 2015.

Meeting Adjourned: 10:29AM

Respectfully submitted,

Carol Galligan