



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

**Taylor's Island Preservation and Management Committee
February 18, 2015
Town Hall
Minutes**

Members Present: Co-Chairs P.A.T. Hunt and Richie Surozenski, Barbara "Buzz" Clark, Keith Clark, Carol Galligan and Kathy Gooding
Excused: Town Board Liaison Ed Brown, Steve Lenox
Meeting called to order: 9:17 AM

A motion was made to approve the January 13, 2015 minutes by Keith Clark and seconded by Kathy Gooding; the minutes were approved.

Old Business:

New Windows: Quotes for the three double hung windows, one for the bathroom, two for the kitchen, were received from two additional window manufacturers. Jay followed up with each since it wasn't clear they would meet the specifications. Committee members preferred to go with another local vendor, if not with Reilly.

Chimney: Either the Town Carpenter or the Highway Crew will apply the product discussed at our December meeting to the outside of the chimney.

Repainting the fireplace: To happen in the spring.

Gas fireplace: Pat spoke with Lee at Piccozzi's and inquired about putting glass doors on the front of the fireplace in response to concerns expressed by some Committee members at last month's meeting. Pat shared Lee's response as well as conversations she had with a realtor and gas fireplace owners. Pat is arranging for a visit, in the spring, from the insurance company that represents the Town and the Foundation regarding improvements made to the Cabin and the proposed change from a wood to a gas fireplace.

Stain for the logs, paint for the window trim: Committee members agreed the architects should make the final decision choosing which of the historic colors to apply to the Cabin since they didn't reach a consensus.

Porch railings: After discussion, the Committee agreed to return the railings in an open design, with three entrances/exits, west, north and east. The NY State Historic Preservation Office will be notified.

Town Carpenter for Shelter Island: On January 15 Pat met with Jay who drafted a Public Notice for this position which was reviewed by Town Attorney Laury Dowd and subsequently published in the *Shelter Island Reporter* on February 5 and 12. Only one bid was received by the February 13, 2 PM deadline, from Jason Shields who will be appointed. This position simplifies the Committee using budget money for minor jobs.

Financial Business:

January 31, 2015 Bank Statement: Co-Chair Hunt reported as of January 31, 2015, the Chase Business High Yield Savings Account balance is \$39,530.53, which includes interest of \$0.33.

Funding from Senator Ken LaValle: Jay received a request from DASNY to have an engineer or architect confirm the estimates submitted for the grant. ATA Project Architect Eric Hildebrandt wrote a letter to that effect which Pat shared with the Committee.

2015 Taylor's Island Committee Budget: Committee members discussed what to put on the List of Unpaid Obligations Form due by February 27. Pat will follow through.

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

Generator bunk house: The shed is now known as the generator bunk house which was used historically. The size decided upon is 16' long, with a four foot porch (total 20' long) and 12' wide. Roofline and general appearance will conform, as much as possible, to the main cabin. The structure will be built on site by the Town Carpenter. Rough drawings should be submitted to Mary Wilson.

Truck: New keys have been made and distributed.

Termite traps: Will be rebaited in spring.

New Business:

Post card: In the January 15 issue of the *Shelter Island Reporter*, an image of an old post card marked 1909 Greenport and sent by Brian Caputo of Commack, a collector, was printed under *Where is this?* Tom Speeches' reply was printed the following week saying the post card showed the grand home of Francis Marion Smith. Pat made copies of what appeared in the newspaper and wrote Mr. Caputo, thanking him for sharing the image of Presdeleau with our community and invited him to come and see the Cabin.

Taylor's Island Foundation News:

Update on Website and facebook: Last month there were 517 visits, and 1,267 page views. To date, Taylor's Island has 530 likes on facebook.

Boat donation: Jerry Levine emailed that he located the registration for the boat and trailer. He will try to come in March and hand over the paper work. The consensus seemed to be that it would be a good raffle item.

Foundation Brochure: The updated brochure was circulated to Committee Members and Pat highlighted the minor changes. The burgee is now included.

Coecles Harbor Marine Water Trail Brochure: The Taylor's Island entry is being updated.

The next meeting date is scheduled for Tuesday, March 17, 2015.

Meeting Adjourned: 10:35 AM

Respectfully submitted,

Carol Galligan