



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

**Taylor's Island Preservation and Management Committee
March 17, 2015
Town Hall
Minutes**

Members Present: Co-Chairs P.A.T. Hunt and Richie Surozenski, Carol Galligan, Kathy Gooding, and Steve Lenox.

Members Excused: Barbara "Buzz" Clark, Keith Clark and Town Board Liaison Ed Brown.

Guests: Jay L. Card, Jr.

Meeting called to order: 9:02 AM

A motion was made to approve the February 18, 2015 minutes by Co-Chair Richie Surozenski and seconded by Kathy Gooding; the minutes were approved.

Old Business:

New Windows: The plan is to continue to use Reilly Windows & Doors for the three additional casement windows, using a "reasonable standard". Jay conferred with Laury Dowd and will contact the two other vendors who submitted quotes.

Committee members were invited to join representatives from Reilly Windows & Doors on April 9 at 8:30 AM when they will be conducting a yearly inspection of the previously installed windows.

Chimney: With warmer weather, the sealant will be applied.

Repainting the fireplace: Pat is waiting for a return call from Matt Labrozzi regarding scheduling this work on the fireplace.

Gas fireplace and logs: Pat received an invoice for the logs and the burner from Piccozzi's, to encumber the money from last year's budget.

Porch railings: It was agreed to move ahead and return the railings following the previous design, with three exits.

Interior bathroom and kitchen: We need to document the time period for the installation of the metal shower stall, flooring, metal cabinets and kitchen appliances; then we need to make every effort to find materials true to the period. Although we have photographs of the Cabin exterior, dating from the Smith Era, we haven't any of the interior until the Sauer Era. When the linoleum is removed, more information may be available.

Town Carpenter for Shelter Island: Jason Shields has been appointed to the position.

Financial Business:

February 27, 2015 Bank Statement:

Co-Chair Hunt reported that as of February 27, 2015, the Chase Business High Yield Savings Account balance is \$39,615.43, which includes interest of \$0.30 and two dividend checks totaling \$84.60.

Funding from Senator Ken LaValle: Jay received email correspondence from a new contact in NYC who will plan a visit to the Cabin.

2014 and 2015 Taylor's Island Committee Budgets: Our 2014 budget is completely encumbered. Our 2015 budget, along with the Chase Account, will be helpful in paying for items the grant will reimburse.

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

Generator bunk house: Copies of photographs of the former generator/bunk house, taken during the Sauer Era, were reviewed. The building size is estimated to have been 12' x 16'. Mary Wilson has a copy of the photos, along with a drawing Keith Clark made of the proposed replacement building. There was a suggestion of solar panels on the roof to provide minimal and safety lighting in lieu of using the generator. Further discussion on the subject will be needed.

Truck: Four new tires are on. Richie is arranging for a new cab headliner to be installed in Southampton which will take two days. Detailing the doors with Taylor's Island was suggested, perhaps including the burgee.

Dolphins: Jay spoke with Costello Marine about jetting one or two back in before the floating docks can return.

New Business:

NYSOPRHP Grant for Hurricane Sandy damage to Historic Properties: Pat spoke with Stacey Mattson-Zuvich from the State Historic Preservation Office responding to her email regarding available grant money to repair Hurricane Sandy damage. Because the historic seawall at Taylor's Island has been undermined, we may be eligible for funds. The application is for a minimum of \$10,000 and has a deadline of May 1.

Taylor's Island Foundation News:

Update on Website and facebook: For the month of February there were 298 visits and 755 page views. To date, Taylor's Island has 537 likes on facebook. There's a posting of Jimmy Buffett, on the porch of the Cabin, introducing a video of an old Key West concert of his.

Scout trip: Joe Krsnak, an Island resident, is collecting information and inquired about Scouts camping on Taylor's Island. A special leaders' trip of about a dozen Scouts, rather than opening the invitation to all 50 scouts, was explored, as well as alternate Shelter Island camp sites with a kayak trip to Taylor's Island and a docent tour of the Cabin. He will be back in touch.

Cook-Maran Visit: Tom Crowley, the Foundation and Town's insurance agent, will visit the Smith-Taylor Cabin on Friday, March 27 at 9:30 AM.

Inquiry for a Birthday Party: A staff person for a Shelter Islander was in touch about the Island as a venue for a birthday party with 200 invited guests. Pat thanked them for wanting to host their party on Taylor's Island and said we would be happy to accommodate them with a smaller guest list. We limit our events to 100.

The next meeting date is scheduled for Tuesday, April 14, 2015. The May meeting is scheduled for the third Tuesday, May 19.

Meeting Adjourned: 10:18 AM

Respectfully submitted,
Carol Galligan