



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

**Taylor's Island Preservation and Management Committee
April 14, 2015
Town Hall
Minutes**

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

Guests: Jay L. Card, Jr., Jim Polychron, and Supervisor Jim Dougherty.

Meeting called to order: 9:02 AM

A motion was made to approve the March 17, 2015 minutes by Co-Chair Richie Surozenski and seconded by Steve Lenox; the minutes were approved.

Old Business:

New Windows: The plan to use Reilly Windows & Doors for the three double hung windows has been approved. On April 9 service representatives, Erin and Hank, from Reilly Windows & Doors conducted a yearly inspection of the previously installed windows and will issue a report. They also gave Pat a Maintenance Manual which she passed around and will make a copy of to keep at the cabin.

Chimney: With warmer weather, the sealant will be applied. Pat noticed a small leak on the east side of the fireplace. It was decided to wait until after the sealant is applied and then, if insufficient, to locate the source of the leak with the use of a garden hose.

Repainting the fireplace: Pat is waiting for a return call from Matt Labrozzi to schedule this work on the fireplace. Jay will have the water turned on before Matt's visit.

Interior bathroom and kitchen: Pat reported that after doing online research the use of linoleum dated to the late 40s, early 50s. In general, the committee preferred wood floors be used in both the bathroom and kitchen. Also online, Pat found that metal kitchen cabinets date from the mid-50s to the mid-60s.

When the shower is taken out, a claw foot tub will be installed. There is an outside shower. Richie and Steve will follow through with removing the rusted metal shower stall and inside chimney.

Town Carpenter for Shelter Island: Jason Shields now has the position.

Financial Business:

March 30, 2015 Bank Statement:

Co-Chair Hunt reported that as of March 30, 2015, the Chase Business High Yield Savings Account balance is \$39,615.76, which includes interest of \$0.33.

Funding from Senator Ken LaValle:

Jay received email correspondence from a new DASNY contact, Matt Stanley in NYC, who will plan a visit to the Cabin later this month.

NYSOPR&HP Hurricane Sandy Grant:

The Committee voted in favor of applying for the grant funds, with six yes votes and one abstention. Jay's cost estimate for replacing the 413 feet of cement sea wall with stone revetment is \$300,000, or \$700 a running foot. The revetment is referred to as a "forever project with stones". If awarded the grant, the funds have to be put up by the Town with partial/full reimbursement to follow. Supervisor Dougherty asked how quickly the Town would receive reimbursement. Committee members responded that this agency is fairly prompt.

The committee decided Kathy and Jay would proceed with work on the application, that the matter would be placed on the agenda for the April 21, 2015 Town Board Work Session and members of the committee would attend.

There was discussion about borrowing money if the Town did not have the funds readily available. It was noted that speed was of the essence, since the application cutoff date is May 1.

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

Generator bunk house: No update from Richie. There was a discussion of the possible use of solar panels on the roof. No decision was reached

Truck: Richie reported that a new cab headliner is in the process of being installed.

Termite traps: Pat will contact Walter Ogar of East End Pest Control regarding baiting the traps.

New Business:

No new business.

Taylor's Island Foundation News:

Update on Website and facebook: For the month of March there were 337 visits and 666 page views. To date, Taylor's Island has 533 likes on facebook.

Boat Donation: The Levines will be out this coming weekend, Pat will sign the paperwork, and Keith and Richie will remove the boat from their property.

Cook-Maran Visit: Tom Crowley, the Foundation and Town's insurance agent, visited the Smith-Taylor Cabin on Friday, March 27 at 9:30 AM. He raised no concerns about installing and using a gas fireplace.

Father's Day Wedding Ceremony: The guests will come from and return to the Ram's Head Inn for the reception, consequently there will be no issue of late-night usage. The couple is making a gift to the cabin of a claw foot tub.

Mashomack-Coecles Harbor Association Meeting: This year's meeting will be held on Saturday, May 16, 4 PM, at TNC Mashomack Manor House. Pat's uncertain who is available to attend from the Foundation.

North East Grand Banks Rendezvous: The NEGB Owners Association is planning a cruise to Coecles Harbor, with use of the Smith-Taylor Cabin, on Saturday, July 18.

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

Meeting Adjourned: 10:35 AM

Respectfully submitted,
Carol Galligan