



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

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

Members Present: Co-Chairs P.A.T. Hunt and Richie Surozenski, Barbara "Buzz" Clark, Kathy Gooding, and Steve Lenox

Member Excused: Keith Clark, Carol Galligan, Town Board Liaison Ed Brown

Guests: Harriet Reilly O'Halloran, Jay Card

Meeting called to order: 9:06 AM

A motion was made to accept the September 8, 2015 minutes by Richie Surozenski and seconded by Kathy Gooding; the minutes were approved.

Old Business:

Cabin interior and Exterior

New Windows: Reilly Windows & Doors delivered the three new double hung windows early Monday morning, September 28. Jason Shields met them out at the Island. He has installed the windows, first priming the interior pieces.

Gas fireplace and logs: Pat met with Lee at Piccozzi's to place an order for the R.H. Peterson Real-Frye Classic Coastal Driftwood 30" log set, with a G46-30" burner, small propane tank, regulator, hose, manual on and off knob. Lee thought the materials would arrive by Friday, October 16 and could be installed the beginning of the following week. Harriet Reilly O'Halloran said she'd be available to facilitate Lee at the Cabin.

Finishing the repointing of the fireplace: Pat will follow-up with Matt Labrozzi regarding his returning to the Cabin to finish repointing the fireplace above the mantle.

Stain and paint: The cinnamon paint has been applied over the white primer on the windows and on the ends of the full logs. Richie expressed his dislike of the color. When Committee and Foundation members could not agree on one of the three paint colors identified in the paint analysis, cinnamon, chrome green and white, we agreed to ask the architects to make the choice for us. Keith prepared two sample boards, one with the color cinnamon, one with chrome green, since the third color, white, was already on the windows as primer. Pat took photos of the sample boards propped up by the windows and emailed them to the architects. They preferred to view the color in person rather than in a photo. Andre Tchelistcheff visited the Cabin and selected cinnamon, a choice that pleased some of the members who had that color as their first choice.

Interior bathroom and kitchen: Jason has dismantled the wall between the bathroom and the kitchen, removed the rusted metal kitchen cabinets, stove, sink and cabinet below. On the west wall, Jason removed the propane refrigerator and cabinet built around it, which exposed rot and termite damage with a little current termite activity.

Jason will address the rot and termite damage and East End Pest Control will be consulted. With most of the bathroom floor removed, Anderson Plumbing was called and did some rough plumbing not done when they installed the new toilet. Pat will speak with Will about the architects' recommendations for the proposed claw foot bath tub, as well as Dave Mcgayhey about rough electric.

Porch deck and railings: With the refinishing of the porch deck, additional areas for repair were exposed. Jason has those repairs on his list, to be followed by installing the porch railings.

Financial Business:

September 30, 2015 Bank Statements:

Co-Chair Hunt reported that as of September 30, 2015, the Chase Public Funds Commercial MMDA balance is \$39,786.91, which includes interest of \$0.32. The Bridgehampton National Bank Premier MMA balance for September 30, 2015 is \$12,218.77 with includes interest of \$0.30.

2016 Taylor's Island Committee Budget:

On Friday, September 18 Carol Galligan, Ed Brown and Pat Hunt met with Supervisor Dougherty regarding the Committee's budget for 2016. Committee members expressed the wishes of the Committee to keep the budget the same as last year, without an increase or a decrease. On Thursday, October 8 Carol and Pat met with the Town Board and reiterated wanting to keep the Committee's budget the same as 2015. Town Board members were looking at a budget sheet that wasn't the same as the sheet revised at the earlier meeting. Once that became clear, the Committee's message was repeated at wanting to hold the budget line at \$25,500. Pat made copies of the budget sheet with Supervisor Dougherty's edited numbers created at the earlier meeting and put them in the Town Board members' folders.

SAM Funding from Senator Ken LaValle:

On Thursday, September 17 Pat emailed Sarah Antonacci, DASNY Grant Administrator, following up on their August 4 conversation regarding the SAM grant paperwork being submitted on May 18. On September 22 Sarah emailed: "There are no updates to report. The grant was submitted for legislative approval and hasn't returned to DASNY yet."

NYSOPR&HP Hurricane Sandy Grant:

Jay spoke with Stacey Mattson-Zuvic who told him they are still working on Sandy Round 1 grants so it will be awhile before they get to Sandy Round 2 grants. Pat shared a copy of a letter Supervisor Dougherty received from Commissioner Rose Harvey of the NYS Office of Parks, Recreation and Historic Preservation which stated "...a grant of \$350,000 has been reserved from Round 2 of the Hurricane Sandy Disaster Relief Assistance Grant for Historic Properties program...".

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

Generator/bunk house on the Island: Richie reported that Mary Wilson sent in paperwork to the DEC.

Truck: Correct insurance card is in the truck.

Generator: The generator failed when Jason was using it. Pat spoke with Debbie Speeches who spoke with Ray Congdon who mentioned bringing it ashore. Pat will follow-up.

Ship's wheel: A photo of Richie, Keith, Steve and Alfred Kilb with the ship's wheel appeared in *The Shelter Island Reporter*. Richie is searching for light fixtures for the wheel like the ones he remembers.

New Business:

A portrait of the Rose Island Lighthouse, Pat's initial inspiration for getting involved in saving Taylor's Island, appeared on the west wall of the foyer inside the Cabin. Richie and Steve said they brought it back from Connecticut as a surprise.

Taylor's Island Foundation News:

Update on Website and Facebook: For the month of September there were 227 visits and 730 page views. To date, Taylor's Island has 595 likes on Facebook.

2015 Kettle Clambake: Pat shared that this event netted about \$10,000. Increased expenses were offset with donations from people who were unable to attend, as well as a few additional tickets sold.

Plein Air Artists: Linda Puls met with two artists on September 12 and is meeting with two others on Thursday, October 15 in preparation for the exhibit at Town Hall November through January. The exhibit will include other artists' work, sketches, paintings, photography and the signature quilt.

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

Meeting Adjourned: 10:50 AM

Respectfully submitted,

P.A.T. Hunt