



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

**Taylor's Island Preservation and Management Committee
October 8, 2013
Town Hall
Minutes**

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

Members Excused: Carol Galligan and Mark Ketcham

Meeting called to order: 9:03 AM

Committee members signed a get well card for Councilman Peter Reich.

A motion to accept the minutes of August 20, 2013 was made by Kathy Gooding and seconded by Keith Clark. A motion to accept the minutes of September 17, 2013, as corrected, was made by Co-Chair Richie Surozenski and seconded by Kathy Gooding.

Old Business:

NYSOPR&HP EPF/HP Grant:

Committee members updated the progress on the Cabin addressing the June 16, 2013 and September 12, 2013 Field Reports prepared by Andre Tchelistcheff Architects as follows:

New Windows:

Jeff Cummings of Reilly Windows & Doors delivered 51 clips for the interior installation of the windows on September 17. He said it's best for the interior installation work to be completed before the Service Department comes to tighten the hardware.

East Bedroom and Tower: The clips are installed on each of the new windows.

South Bedroom: There isn't room for the clips, shims will be used instead.

Window/Door Restoration:

Weatherstripping: In progress.

Hardware: Restored diamond kitchen window needs latch. Double hung windows in the kitchen and full bath still need to be restored to proper working condition, springs missing.

Faux logs: Jay Card is getting a quote for faux logs for the south bedroom and kitchen. We can store them for future installation.

Chimney: Co-Chair Hunt spoke with Kristy at Marcello Masonry who said they have the bluestone cap and are waiting for the lull to come back onto the Island, probably within the next two weeks. Kristy asked if the chimney has a screen on top, which it does. Keith suggested we cover the top of the chimney with plastic to keep the rain out until the cap is in place.

Financial Business—September 30, 2013:

Co-Chair Hunt reported: as of September 30, 2013, the Chase Business High Yield Savings account balance is \$8,050.19 which includes interest of \$0.34.

2013 Budget:

The paperwork for the NYSOPR&HP will be submitted once the outstanding work is completed and the final payments are made.

2014 Budget:

Kathy Gooding reported on her and Co-Chair Hunt's meeting with the Town Board on Monday, September 19 and passed around the Taylor's Island Budget Sheet, page 43 of the Town's Budget, dated 8/7/2013, as well as a page she prepared, Smith-Taylor Cabin Restoration Project, October 2013.

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

Pat suggested the Committee might consider sharing the use of a Town owned pick-up truck for the Island lawn equipment and event materials, similar to the community's shared use of the Senior Vans. She will follow up with Jay.

The care of the new barbecue grill is to turn it upside down which Richie will do.

Pat spoke with Walter Ogar of East End Pest Control on October 7 and he told her he has the bait for the termite traps and he's planning to go out to the Island on October 10.

Pat spoke with Will Anderson on October 7 and invited committee members to go out to the Cabin with her and Will this afternoon to discuss the plumbing. Committee members mentioned concrete and a post for the outside shower, along with a shut off for both hoses and all shut offs to be located in the cellar.

New Business:

No new business to report.

Taylor's Island Foundation News:

Update on Website and facebook:

For the month of September our website had 192 visits with 756 page views. To date Taylor's Island has 469 likes on facebook.

Cabin Flag/Burgee Project:

Pat has been in contact with the Sail Bag Lady in Madison, CT regarding her producing a sample flag or burgee when she returns on October 15.

Boy Scouts:

On Saturday, September 28, seven scouts and three leaders from BSA Troop 329, Bayport, LI kayaked and camped out on Taylor's Island. Kathy Gooding met them out on the Island and gave them a docent tour of the Cabin.

Group Home Visit:

The date of their visit was changed from October 19 to October 5 when Pat met the group of about fifteen and toured the Cabin and Taylor's Island.

Publish Notice of the End of Matching Grant:

Pat shared that a supporter suggested the Foundation put an ad in the newspaper notifying the community that the NYS Matching Grant is drawing to a close. Committee members agreed.

Table and Chairs:

A round table and six chairs, donated by Paul and Julie Ben-Susan, have been moved out to the Cabin and look right at home there.

The next meeting date is scheduled for Tuesday, November 12, 2013. As previously decided, this will be our yearly meeting recorded for broadcast to the community.

Meeting Adjourned: 10:15 AM

Respectfully submitted,

P.A.T. Hunt