



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

**Taylor's Island Preservation and Management Committee
Tuesday, July 12, 2016
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, Town Board Liaisons Mary Dudley and Paul Shepard

Guests: Julie Ben-Susan and Harriet Reilly O'Halloran

Meeting called to order: 9:03 AM

A motion was made to accept the June 14, 2016 revised minutes by Richie Surozenski and seconded by Keith Clark; the minutes were approved.

Old Business:

Cabin Interior and Exterior

Repainting fireplace, rerouting gas fireplace propane line: Matt Labrozzi is planning on repainting the fireplace from the mantel to the ceiling and drill a hole in the fireplace to reroute the propane line, as soon as his schedule allows.

Porch railings and deck: The cedar logs are in place as railings across the north side of the porch and the porch deck has been repaired where there were boards with rot.

Interior bathroom: The toilet was moved one bay away from the corner sink, as suggested by ATA's Project Architect Eric Hildebrandt. The walls were sanded and an oil based product will be applied. On Wednesday, July 13 Pat is going out to the cabin with Bob McCarthy of Marjam so he can measure the bathroom floor for ordering sheet Marmoleum, T3884 frost, the color chosen by Eric. Keith mentioned Seacoast Flooring, formerly Southold Flooring, as a back-up.

Interior kitchen: The walls were sanded and an oil based product will be applied. The oak flooring went in after two weeks of acclimatizing out at the cabin. Jason will put a couple of coats of polyurethane on the oak, once it's stained. He will design upper kitchen cabinets, if we want them.

Maintenance Schedule: Jason will develop a maintenance schedule for the Cabin's clear fir deck, siding and windows.

Generator: Jason emailed Pat about difficulty with the generator which was forwarded to Debbie and then to GT Power for servicing.

Generator/Bunk House: Richie didn't have an update.

Cement Covers: No update.

Equipment

Taylor's Whaler: A little cranky with starting, worked fine once going.

Financial Business:

June 30, 2016 Bank Statements:

Co-Chair Hunt reported the Chase Public Funds Commercial MMDA balance is \$39,881.75, which includes interest of \$1.63.

The Bridgehampton National Bank Premier MMA balance \$12,221.51, which includes interest of \$0.30.

SAM Funding from Senator Ken LaValle: No update on the \$54,000 grant money.

NYSOPR&HP Hurricane Sandy Grant: Stacey Mattson-Zuvic and Merrill Hesch will visit Taylor's Island at low tide on Tuesday, July 19, 2:00 PM. Jay will meet them at North Ferry.

2016 Committee Budget Report: Pat submitted one invoice to the Town Clerk's Office and will ask Debbie for invoices and vouchers she's submitted.

The Coecles Harbor Marine Water Trail Map and Guide: Pat spoke with Cindy Belt and told her our Town Committee cannot be involved if the Town is no longer involved, the same is true for the Taylor's Island Foundation which exists to support this Town-owned property.

Cabin Plaque: No update from Kathy on a plaque replacing the large green sign recognizing NYSOPRHP's matching grant for the Smith-Taylor Cabin restoration. Pat mentioned she'd like a plaque regarding the cabin being on the NYS and National Registers of Historic Places.

Sundial: Committee members and liaisons have furnished Richie with examples of existing sundials. The search for one similar to what was on the Island is underway.

New Business:

Pat mentioned she'd like to have an event rededicating the Smith-Taylor Cabin to the Shelter Island Community and she's mentioned this to Father Alex of the Greek Church of the Hamptons and he said he'd be honored to participate. Members mentioned inviting people who have a history with the Island, in particular during the Arkin Era. May or June and September or October were suggested as possible times of the year to schedule the event.

Taylor's Island Foundation News:

Update on Website and facebook: For the month of June the Taylor's Island website had 435 visits and 1,177 page views. To date, Taylor's Island had 680 likes on facebook.

Shelter Island School Kayak Trip to Taylor's Island: This yearly visit happened on Friday, June 17 and included two teachers, Rich Osmer and Jack Reardon, who are retiring this year.

Docent Tours: Pat has brought guests out to the Island and also greeted them when they've arrived by kayak. Steve is including a docent tour of the Smith-Taylor Cabin as part of a raffle prize for Goat Hill, along with a fishing trip.

Taylor's Island Foundation's 10th Annual Kettle Clambake: Pat showed the members this year's poster, as well as raffle tickets. The guest list is full, a waiting list started. The Suffolk County Department of Health permit application was mailed on July 1st. Hap Bowditch donated testing the water again this year. Steve got four donated gift certificates from Island businesses to add to our raffle prizes. Keith will coordinate the shuttle boat captains. Pat saw Michael Laspia and asked him about using the kettle, a.k.a. Big Bertha, for the event and Michael said okay for our date. Steve will get the rock weed. We will have two tents like last year. The new tent replacing the damaged Special Olympics tent is only being used for the 10K, at this point in time.

Pat asked about where to go to buy 50 chairs and she'll check first with Rob Strauss of Shelter Island Party Rental.

Correspondence: Pat shared one of the many responses to the emailed invitation to the 10th Annual Kettle Clambake which read: "We are so sad to miss these clambakes! One of these years, we will be there in August! We had a chance to grab 2 days in June (20, 21) so kayaked over to TI, peeked in the windows, spent some time just walking around, enjoying the peace and beauty. You all have made some marvelous improvements without destroying the character. Congratulations on all the progress."

Taylor's Island Pillow: Belle Lareau asked for a photo of the Cabin for making needlepoint ornaments the S.I. Historical Society will sell at the Havens House. Pat asked Belle for an ornament as a possible raffle prize, she received a pillow instead. Made by Wendy Willumsen with Belle's design and Jody Thompson's needlepoint, all agreed this treasure will not be a raffle or auction prize but remain with the Cabin.

Capital Reserve: TIF Board Member Julie Ben-Susan spoke about the Foundation starting a Capital Reserve in 2017.

The next meeting date is scheduled for Tuesday, August 9, 2016.

Meeting Adjourned: 10:20 AM

Respectfully submitted,

P.A.T. Hunt