



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

**Taylor's Island Preservation and Management Committee
September 13, 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 and Town Board Liaisons Paul Shepherd and Mary Dudley
Guests: Harriet O'Halloran, Julie Ben-Susan
Meeting called to order: 9:04 AM

Congratulations were offered to Mary Dudley on her recent marriage.

A motion was made to approve the August 9, 2016 minutes by Kathy Gooding and seconded by Steve Lenox; the minutes were approved.

Old Business:

Cabin Interior and Exterior:

Repainting the fireplace and rerouting the fireplace propane gas line: Matt Labrozzi plans on repainting the fireplace above the mantel and rerouting the fireplace propane gas line.

Porch railings: More cedar logs are needed to finish the design of the porch railings, as seen in old photographs. Jason should check with Alfred Kilb to see what logs he may have.

Interior kitchen and bathroom walls: Pat passed around samples of boards Jason stained as possibilities for the walls. She also had the chosen stained floorboard to put with them. After a lengthy discussion, we'll ask Jason for a sample board with two coats of urethane, clear satin finish, since wood darkens naturally over time. We'll observe the clear board out at the Cabin and decide in the spring; also check out the east and south bedroom walls.

Jason will create kitchen counters, leaving space for an ice chest or refrigerator. A space of 26" was recommended. Richie will confirm dimensions.

Concrete covers: We'll ask the Highway Department to repair the cracked cover west of the Cabin and replace the cover on the east side of the Cabin.

Tower door: The tower door, which faces east, is on Jason's list to rebuild using the existing port and hardware.

Generator/Bunk house on the Island: Richie reported there was still no word from Mary Wilson. Carol suggested we move on and deal with her replacement. It was agreed that if there was no progress by our next meeting, this step would be taken.

Enclosed trailer: The trailer looks really good, worked very well for the kettle clambake and is now locked and at the old highway barn site. All agreed to reimburse Richie for his repair expenditures as well as for the graphics. Also Pat asked for

Richie's help in getting the paperwork regarding the donation of the trailer to the Town which is necessary for registration purposes.

Pest control: Pat spoke with P.J. Lechanski of East End Pest Control and he recommends ongoing maintenance of the 15 or 17 termite bait stations. Pat hasn't seen evidence of termites and asked if anyone else has.

Ship's wheel: The ship's wheel has not yet been installed. There was discussion concerning the possibility of involving Town Engineer John Cronin. Keith didn't think any engineer would be willing to sign off on the project but believed that the wheel was well within the 200 pound limit. He pointed out that additional cables would also be useful.

Cabin plaque: There was a discussion about wording, shape and placement of the plaque on the Cabin. Members were asked to take a look at the west and north doors as possible location spots.

New Business:

There was no new business to report.

Financial Business:

August 31, 2016 Bank Statements:

Co-Chair Hunt reported the Chase Public Funds Commercial MMDA account balance is \$39,885.11, which includes interest of \$1.68.

The Bridgehampton National Bank Premier MMA Public Fund account balance is \$12,222.13 which includes interest of \$0.33.

Hurricane Sandy Damage Grant, Route II, administered by NYSOPRHP:

Pat read two follow up emails, one written by Stacey Mattson-Zuvic and one written by Merrill Hesch to their July 19 visit to Taylor's Island and Jay's email of August 10, which includes design changes to the proposed project.

SAM Grant initiated by Senator Ken LaValle:

DASNY, who is administering the grant, contacted Debbie Speeches for certain clarifications. Pat will meet with her after our Committee meeting.

2017 Budget:

After receiving figures from Kathy Sullivan, a meeting with Supervisor Jim Dougherty was scheduled for Thursday, September 1. Pat, Carol and Mary Dudley attended. Pat presented a detailed account of proposed work on the Cabin and Island. The Supervisor was both appreciative of the past and planned work and especially noted that the Committee had not asked for any increase in funds.

Taylor's Island Foundation News:

Update on website and facebook:

For the month of August there were 583 visits and 1,726 page views. To date, Taylor's Island has 710 likes on facebook.

Shelter Island Public Library Visit and Docent Tour:

The Library tour took place on Friday, August 12. Attendance was lower than the original sign-up, perhaps due to either the change in scheduling or the terribly hot weather on that particular day.

10th Annual Kettle Clambake:

Everything went well and the weather held, so Plan B was canceled the day before. Guest transport went well. No recording of the event due to Mary Ellen Mcgayhey having last minute houseguests making her unavailable that day.

Proceeds were approximately \$11,000, up an additional \$1,000, due to donated goods and donations by people unable to attend. Assistance provided by several younger volunteers was noted and appreciated.

Plein Air Painting:

A full page story by Annette Hinkle, featuring Linda Puls and the Plein Air Painting Workshop she's offering, appeared in the September 1, 2016 Around the Island section of the *Shelter Island Reporter*. The painters were out on the Island on Saturday, September 3, transported by Steve Lenox. They returned a week later, rather than a day later, due to windy weather, and were transported by Gordon Gooding and Steve Lenox.

Email Correspondence:

Pat read a couple of appreciative emails she received, one from a Shelter Island resident who attended the Kettle Clambake, another from a Plein Air Painter who traveled from Montauk for the workshop.

Southold Boy Scout Troop 6 Docent Tour:

A Boy Scout Troop of about 20, including Scouts and adults, will be arriving by kayak on Taylor's Island on Saturday, September 17 around 11 AM. Kathy will cover their arrival and provide a docent tour. Carol will cover their departure and lock the building.

Future Fundraiser:

The Foundation is hoping to accept John Costello's offer, from a few years ago, of Hanff's Boartyard in Greenport as a venue for a fundraiser.

The next meeting date is scheduled for Tuesday, October 11, 2016.

Meeting Adjourned: 10:28 AM

Respectfully submitted,

Carol Galligan