



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

**Taylor's Island Preservation and Management Committee
September 8, 2015
Town Hall
Minutes**

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

Member Excused: Barbara "Buzz" Clark

Guests: Harriet Reilly O'Halloran, Julie Ben-Susan, Jay Card

Meeting called to order: 9:02 AM

A motion was made to accept the minutes by Richie Surozenski and seconded by Steve Lenox; the minutes were approved.

Old Business:

Cabin interior and Exterior

New Windows: The new windows are in production and will be ready for installation in mid-September.

Chimney: Keith will purchase Thoroseal for Jason to apply to the chimney.

Gas fireplace and logs: Nothing new to report.

Stain and paint: The painting of the windows will begin next week; cinnamon paint will be applied over the white primer.

Interior bathroom and kitchen: Jason will begin dismantling the wall between the bathroom and the kitchen after Labor Day. In addition, the rusted metal kitchen cabinets will be removed, as well as the stove and sink. There was agreement that we should check all the wood for possible rot, which can only be done after their removal.

Porch deck and railings: Between Friday, August 14 and Wednesday, August 19 Patrick Rutledge refinished the deck, completing the job with a generator Pat brought out to the Cabin since the Cabin's generator was not working well. Ray Congdon's been notified. The porch railing materials are available for Jason to install when he gets to that on his list.

Financial Business:

August 31, 2015 Bank Statements:

Co-Chair Hunt reported that as of August 31, 2015, the Chase Public Funds Commercial MMDA balance is \$39,786.59, which includes a deposit of \$84.60 and interest of \$0.33. The Bridgehampton National Bank Premier MMA balance for August 31, 2015 is \$12,218.47 with includes interest of \$0.31.

SAM Funding from Senator Ken LaValle: According to DASNY Grant Administrator Sarah Antonacci, the SAM grant paperwork was submitted on May 18. The committee awaits acceptance. Pat will check in with Sarah before next month's meeting.

NYSOPR&HP Hurricane Sandy Grant: A meeting on Taylor's Island was held on Thursday morning, September 3, attended by Alfred Kilb, Keith Clark, Harriet Reilly O'Halloran, Kathy Gooding, Carol Galligan, Jay Card, John Cronin, Richie Surozenski, Steve Lenox, Ed Brown, Paul Shepherd, Jim Polychron and Pat Hunt representing the Committee, the Foundation, the Town Board and Town Officials. John Cronin, the Town engineer, presented possible plans and clarified the proposed exposed rock revetment is not for stepping on. There was extensive discussion, resulting in an alternate proposal that would bury an expanse of the revetment behind the cement seawall.

Pat presented John Cronin's drawing indicating the areas of exposed revetment east and west of the central area of buried and vegetated revetment. In addition both sides of the entry area onto the Island will be repaired. (See attached drawing.)

Materials will arrive by barge; it was agreed that there was sufficient deep water for this to be possible. Financing is still to be worked out. Ed will convey this news to the Town Board with the Committee available to answer questions, if requested.

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

Generator/bunk house on the Island: Richie waiting to hear from Mary Wilson.

Truck: A corrected insurance card is being processed.

Broom and mat: Richie suggested a broom and mat outside the front door on the deck to keep sand from scratching the new surface. He will purchase.

Ship's wheel: Richie reported that he, Keith and Steve located an even better ship's wheel than the one discussed at our prior meeting; this one is the same size, i.e. 10 bulbs, as the original. Everyone was very pleased.

New Business:

There was a brief discussion of Ed Brown's decision to resign from the Town Board and the entire Committee expressed their appreciation of his participation as our Liaison.

Taylor's Island Foundation News:

Update on Website and Facebook: For the month of August there were 470 visits and 1,506 page views. To date, Taylor's Island has 588 likes on Facebook.

2015 Kettle Clambake: Mary Ellen Mcgayhey recorded this year's event which has been airing on Channel 22; there are DVDs available. Richie said he'd like one. All but one raffle winner have redeemed their prizes. Buffy has been returned and will be exhibited in the Cabin in a glass case yet to be made.

Annual Public Library Visit: The yearly by land visit of the Shelter Island Library happened on Monday, August 24. Harriet and Pat greeted the eight attendees, including the new director, Terry Lucas.

Plein Air Artists: Linda Puls invited the participants to her studio to finish their paintings, if necessary, for the exhibit at Town Hall November through January.

Artist Scott Bluedorn: Jay Damuck gave a print of the Cabin with a kayak in the water out front, created by Scott Bluedorn. Pat emailed Scott asking if he would sign the print and he said he'd do one better than that, he'd give the Foundation the original watercolor, which he did on Friday, August 28.

The next meeting date is scheduled for Tuesday, October 13, 2015.

Meeting Adjourned: 10:06 AM

Respectfully submitted,

Carol Galligan